

DISPATCH

SECRET

DESENSITIZED

TO Chief of Station, Mexico City

INFO

FROM

Chief, Western Hemisphere Division

SUBJECT

KDAFGHAN Potential operation

ACTION REQUESTED REFERENCES

Reference: HMMW-41087, 29 September 1971

901 14 1371

1. We appreciate the detailed progress report on KDAFGHAN submitted by reference. The complete description of KDAFGHAN personnel, working routine, facilities and equipment was very helpful in understanding how this project functions.

2. Regarding your request for WOACRE advice and guidance on hot-miking the lines running into the gatehouse and consulate, we have discussed this possible operation with WOACRE here who offer the following comments. First, to accomplish a hot-mike installation, you must be able to get access to the telephone wires. If you can gain access to the phone lines, it would be possible to hot-mike the telephone without getting to the instrument itself. However, a non-access system like this will not work if the target line goes through a switchboard or if there are multiple telephone lines going into the same instrument. Based on your description of the embassy telephone system, it would appear to rule out a hot-mike operation unless you can find and gain access to a single line that does not go through a switchboard. Any such operation, if one is proposed, would have to be unilateral because the non-access system is not for exposure to liaison.

3. It is possible that your interests in this operation could be served equally well by an audio penetration of the gatehouse. Such a penetration could be made by a carry-in "quick plant" type of transmitter. Perhaps one of your agents who regularly visits the gatehouse could be employed to carry in a device, or you could exploit KDTUCK-4's close friendship with KDACOUSTIC-11 to get a transmitter into the target. We would appreciate your comments.

Distribution: Orig. & 1 - COS, Mexico City

ES 071

CROSS REFERENCE TO P 201-839003 B 201-275934	DISPATCH SYMBOL AND NUMBER HMMW-18664	DATE 13 OCT 71	
12 October 1971	CLASSIFICATION SECRET	HQS FILE NUMBER 50-6-122/3	
Distribution: 1 - WH/COG 1 - TSD/AOB 1 - ID 1 - Chrono X CH 4	ORIGINATING		
	OFFICE WH/1	EXT. 6954	
	COORDINATING		
	OFFICE SYMBOL WH/COG	DATE 13 OCT 71	OFFICER'S NAME
	TSD/AOB		(Telecord)
RELEASING			
OFFICE SYMBOL AC/WH/1	DATE 13-10-71		

FORM 1-61

53 USE PREVIOUS EDITION.

MFG 11-59

DISPATCH

SECRET/RYBAT

HMW-18664

4. If you wish to pursue this operation, you should communicate directly with MKSPICE and have a technician look at the target the next time one is in the area. Please info MKSPICE on all future traffic of this nature. Also, in the future you may find it more satisfactory to make such requests via a separate dispatch or cable rather than including it in a progress report.

KDC
Kurt D. CUPFENDER

SECRET

FBI: Ltr to DCI 7 Feb 67
 IDEN: 2 AUG 72
 7 JULY 72
 22 JULY 72 D & L CABLE - NOT RELEVANT

SECRET

CONFIDENTIAL

NOTICE

THIS FILE HAS BEEN PROCESSED AND RETIRED. DO NOT
ADD ANY DOCUMENTS TO THIS FOLDER. FORWARD CS
DOCUMENTS THAT SHOULD BE INCLUDED IN THIS FOLDER
TO IP/RPU GE-58.

NOTICE

CONFIDENTIAL

SECRET

(WHEN FILED BY)

Headquarters component) WZ/2		SUBJECT AND PROJECT FILE REQUEST AND FIELD NOTIFICATION OF ACTION		
TO : IP/AN				
IO : (Station/Base) MEXICO CITY		FROM: (Division) WD		
INFORMATION FOR REQUESTERS				
COMPLETE ITEMS 1 THROUGH 12 ITEM 3-ALL FILE TITLES MUST BE STERILE, SINCE THEY WILL APPEAR ON THE FIELD COPIES AND ON MACHINE LISTS. ITEM 6-ALL REMARKS MUST BE STERILE. ITEM 7 AND 8-USE FIRST THREE LETTERS OF DISPATCH SYMBOLS FOR FIELD STATIONS AND LIST HEADQUARTERS ELEMENTS ACCORDING TO ESTABLISHED NUMERIC CODES.		ITEM 10-ENTER OLD TITLE WHEN AMENDING A TITLE. CITE ANY FILES, SUCH AS 201 OR PROJECT FILES THAT ARE RELATED TO THE FILE COVERED BY THIS REQUEST. ITEM 10 MAY ALSO BE USED TO GIVE REASONS FOR THE ACTION BEING REQUESTED, TO IDENTIFY THE TYPE OF MATERIAL TO BE PLACED IN A FILE OR TO MAKE OTHER EXPLANATORY REMARKS. ITEM 11-A RECORDS OFFICER MUST SIGN ALL FILE ACTION REQUESTS. CONSULT YOUR RMO ON ANY PROBLEMS THAT ARISE.		
INFORMATION CONCERNING FILE				
1. TYPE OF FILE: <input type="checkbox"/> SUBJECT <input checked="" type="checkbox"/> PROJECT		2. COUNTRY NUMBER 50	CODE (FILE) NUMBER CATEGORY NUMBER 6	SPECIFIC SUBJECT NUMBER 122/3
3. FILE TITLE (SPECIFIC SUBJECT) (PROJECTS LIMITED TO 15 SPACES) KDAFGHAN Operations				
ACTION REQUIRED				
4. ANALYSIS ACTION OPEN FILE <input type="checkbox"/> CLOSE FILE (INDICATE DISPOSITION) <input checked="" type="checkbox"/> AMEND FILE TITLE <input type="checkbox"/> REOPEN <input type="checkbox"/>		5. DISPOSITION RETAIN <input checked="" type="checkbox"/> DESTRUCTION RECOMMENDED THRU (DATE) IP/ARD		
6. REMARKS (FOR FIELD DISTRIBUTION)				
7. INTERESTED STATIONS (PROJECTS ONLY) IBSI		8. INTERESTED HEADQUARTERS DESK (LIST ACTION DESK FIRST) 50		
FILES ACTION				
HOLD IN CS FILES <input type="checkbox"/>	RESTRICTED <input type="checkbox"/>	UNRESTRICTED <input type="checkbox"/>	PREPARE FOLDER AND SEND TO REQUESTER <input type="checkbox"/>	CHARGE PERMANENTLY TO OFFICER & DESK <input type="checkbox"/>
10. COMMENTS (INCLUDE SPECIAL HEADQUARTERS ROUTING INSTRUCTIONS)				
11. ENDORSEMENT SIGNATURE OF BRANCH/DESK R. O. #630		12. COORDINATION SIGNATURE OF BRANCH/DESK R. O. (WHEN APPLICABLE)		13. RID APPROVAL REQUEST APPROVED BY
EFFECTIVE DATE 1 March 1973		CODE (FILE) NUMBER 50 06 122/3		

FORM 12-63 812

OBSOLETE PREVIOUS EDITIONS MAY 12-65

SECRET

38

1-CS COPY

DISPATCH

CLASSIFICATION

S E C R E T / R Y B A T

PROCESSING ACTION

TO
Chief, Western Hemisphere Division

MARKED FOR INDEXING

VIA
Chief, European Division

NO INDEXING REQUIRED

FROM
Chief of Station, []

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

SUBJECT
KDAFGHAN-1

MICROFILM

ACTION REQUIRED - REFERENCES

REF: DIRECTOR 312153

*Passports returned
to TSD/AS
13 Feb 73
GFS*

Forwarded under separate cover are KDAFGHAN-1's
passports. He was paid \$2,000.00 on 23 January
for which he signed a receipt.

Gerald D. FAHLANGER

Attachment: u/s/c
2 Passports

Distribution:
3 - C/WHD w/att u/s/c
3 - C/EUR w/o att

E2 IMPDET

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

OSHA-28329

24 January 1973

CLASSIFICATION

HQS FILE NUMBER

SECRET/R Y B A T

201-288248

126

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief, Western Hemisphere Division	X	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	KDAFGHAN/Progress Report for Period 1 April Through 31 July 1972		
ACTION REQUIRED - REFERENCES			
<p>Action: Terminate the KDAFGHAN Project</p> <p>References: A. HMMA-41906, 2 May 1972 B. MEXICO CITY-20107 C. DIRECTOR-280180</p> <p>1. <u>Operational Activities:</u> This Project continued as before for the major portion of this period with KDAFGHAN providing photo coverage for eight hours per day, five days per week, of the AMFINK installation. In April the principal agent, KDAFGHAN-1, was provided with new photographic equipment to improve the quality of the take. This later proved unuseable as sunlight playing on the mirror of the lens was plainly visible from the target area in the afternoons. The Agent returned to the use of his old equipment. It being the current Case Officer's practice to hold nearly all meetings with this Agent in the Case Officer's auto about once every two weeks we decided to terminate the KDAFGHAN safehouse as unnecessary. KDAFGHAN-1 was notified of this in early June and nearly collapsed. The safehouse had been his refuge from the OP and his mother, KDAFGHAN-2. We intended to put him on vacation when it was decided (References B and C) to terminate him and his Project. The last portion of this period was then spent in closing down the operation, removing equipment from the OP, restoring the OP to its original condition and then assisting the Agents in their preparations for resettling to Madrid. All of this was finally accomplished by 31 July and the Agents were formally terminated on 1 August.</p> <p style="text-align: right;">Continued.....</p>			
<p>Distribution: 1 Orig. & 2 - Chief, WHD</p> <p style="text-align: center;">3'S COPY</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HMMA - 42227	DATE 7 August 1972	
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 50-6-122/3	

2. Security: There were no security incidents during this period.

3. Agent Personnel: The termination of these two Agents came as a severe shock to both; they were not prepared for it. They have adapted fairly well and now are looking forward to their new life in Spain. They intend to depart Mexico for Madrid on 1 September.

4. Production: Production for this period was normal until 20 June when it ceased permanently.

5. Administrative/Finance: There was a large amount of administrative detail involving Headquarters and the Madrid Station in the resettlement of these two Agents. This has been discussed in separate cable traffic. Costs exceeded the programmed amount because of the large severance pay paid both agents who had over ten years service each. KDAFGHAN-1 was paid U.S. \$8,170.00 and KDAFGHAN-2 was paid U.S. \$2,228.48.

6. Plans: We have no plans to replace KDAFGHAN with another strictly photo-surveillance project. The production does not justify the cost. However, we do have plans to obtain a multi-purpose basehouse in the area that can serve as a site for taking photos when necessary, serve as a LP for future audio operations against AMFINK, and as a base from which to dispatch a future surveillance team. The PBRUMEN section has already started the search for agent assets who, in turn, can look for an appropriate site. The acquisition of the latter will be the most difficult as rental property is at a premium in the AMFINK area. Headquarters will be kept informed of our progress.


Jesse R. GARDALPHE

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

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BY: D AT 1830

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ACTION UNIT CHWHR FILE VR

ACTION NO 374

DESENSITIZED PRESIDENTIAL
PER DOI 70-17

clean deurs dcs 2 / NOCAD 2

SECRET 031743Z AUG 72 STAFF
CITE MEXICO CITY ^{MEXI} (20597) (ROSTEDT ACTING)
PRIORITY DIRECTOR.

675370

~~██████████~~ RDAFGHAN

REF: DIRECTOR 296651

1. PROPOSED TEXT OF LETTER IS SATISFACTORY. PLEASE MAIL ASAP. APPRECIATE HQS PROMPT RESPONSE THIS MATTER.
2. FILE: 50-6-122/3, 201-288248, 201-305604. EX-2, APDIF

WN-SISM.

SECRET

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DOC. MICRO. SER.
AUG 14 1972
MICROFILMED

B201-258248

B201-305604

50-6-122/3

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03 AUG 1972

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(classical code) (days and time limit) (reference number) (class)

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CITE DIRECTOR

296-651

TO PRIORITY MEXICO CITY INFO []

PAGE TWO

D. I CAN PERSONALLY RECOMMEND IDEN A VERY HIGHLY. HAD HE DECIDED TO REMAIN IN MEXICO, OUR FIRM WOULD HAVE BEEN PLEASED TO CONTINUE HIS RETAINER.

E. SIGNED IDEN C, PRESIDENT.

2. IF LETTER ACCEPTABLE STATION, HQS WILL MAIL VIA REGULAR INTERNATIONAL AIRMAIL TO REF C ADDRESS.

3. FILE: 50-6-122/3, 201-288248, 201-305604, EX-2 APDIR, MN-SISI.

END OF MESSAGE

WH COMMENT: Hqs suggested that the best course action IDAFGHAN-1 case appears be backstopped reference from notional U.S. company which says it has wide business interests in Latin America. This company would answer all correspondence or telephone inquiries re IDAFGHAN-1's job reference. Also requested Station to provide exact date K-1 plans leave Mexico and current address K-1 Mexico City. Hqs will cable proposed text K-1 reference to Mexico City for comments prior to mailing. Once text agreed upon letter will be mailed to K-1 from home city of notional company.

COORD: CCS/DFB([] -in draft)
WH/C/OPS H.A.
E/IB/S [] (FILED)

TELEPHONE G. SHACKLEY
C/MB

[]
C/MB/1

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AUG 14 1972
MICROFILMED

DISSEM BY 28 PER 2

ACTION UNIT clwh8 FILE VR clwh8/3

ACTION NO. 133

SECRET 011925Z AUG 72 STAFF
CITE MEXICO CITY ^{MEXI} 20375 (ROSTEDCACTING)
PRIORITY DIRECTOR INFO

DESENSITIZED
PER DOI 70-12

28

[REDACTED] KDAFGHAN/3

673507
m

REF: DIRECTOR 294880

1. CONCUR REF PROPOSAL. PARA 4 AND 5 REF ANSWERS ARE:
 - A. SUBJ TRANSLATED LEGAL DOCUMENTS, CONTRACTS, NEW LAWS-EFFECTING COMMERCIAL DEALINGS, ETC. (PER HQS PARA 2 REF SUGGESTION). SHOULD STRESS THAT THIS INVOLVED TRANSLATIONS OF A) CONFIDENTIAL AND DELICATE NATURE AND THAT SUBJ SHOWED UTMOST DISCRETION IN HANDLING THESE.
 - B. DATES OF EMPLOYMENT: 1 JANUARY 1963 TO 31 JULY 1972.
 - C. SALARY: 6,000 PESOS.
 - D. EXACT DATE OF DEPARTURE: 1 SEPTEMBER 1972
 - E. CURRENT ADDRESS: (IDEN)
2. DO NOT RPT NOT SEND LETTER OF REFERENCE BY CERTIFIED OR SPECIAL DELIVERY MAIL AS THIS WILL CAUSE GREAT DELAY IN DELIVERY. USE REGULAR INTERNATIONAL AIRMAIL.
3. FYI: SUBJ CURRENTLY TAKING INSTRUCTOR'S COURSE AT BERLITZ AND INTENDS TO APPLY FOR POSITION AT BERLITZ MADRID.

AM	2
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WH	1

8201-288248
8201-305604

CS COPY
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01 AUG 1972
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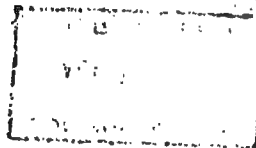
PAGE 2 MEXICO CITY 20575 S E C R E T

4. FILE: 50-6-12273, 201-288248, 201-305604.

EX-2, APDIR, WN-SISM.

S E C R E T

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ACTION NO. 969

DESENSITIZED REF DOI 70-17

DOC. MICRO. SER. AUG 17 1972

MICROFILMED

SECRET 311234Z JUL-72 STAFF

CITE [REDACTED]

DIRECTOR INFO [REDACTED] MEXICO CITY.

[REDACTED] KDAFGHAN/3

REF DIRECTOR 294880

1. HAVE SUBJECT CONTACT MR. HARVEY C A S H, AMERICAN CONSUL GENERAL, AT EMBASSY.

2. WE ARE CULLING POSSIBLE EMPLOYMENT LEADS AND WILL ADVISE BY REF DEADLINE IF ANY FOUND.

3. FILE: 50-6-122/3; 201-288248; 201-305604. EX-2 APDIR, WN-SISM

SECRET

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B 201-288248

B 201-305604

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81 JUL 1972
50-6-122/3

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(classification)

(date and time filed)

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(reference number)

SECRET/RYPAT

PAGE TWO

CITE DIRECTOR 294880

TO [ALL THESE FIELDS. BELIEVE MOST CREDIBLE NOTIONAL REFERENCE WOULD BE THAT K-1 WORKED ON RETAINER FOR U.S. COMPANY DOING TRANSLATION LATIN AMERICAN COMMERCIAL LAWS AND CONTRACTS. THUS K-1 COULD HAVE WORKED AT HOME AND NO NEED FOR COMPANY OFFICE IN MEXICO CITY.

3. NOTIONAL COVER COULD INSTEAD BE MADE FOR K-1 AS COMPANY SALESMAN OR PUBLIC RELATIONS AGENT, BUT UNLESS HE HAS YEARS OF EXPERIENCE THESE FIELDS IT DOUBTFUL HE WOULD HAVE KNOWLEDGE OR JARGON TO MAINTAIN SUCH COVER THROUGHOUT INTERVIEWS OR IN EARLY STAGES EMPLOYMENT IN SPAIN. SUGGEST STATION HAVE K-1 TRY OBTAIN REFERENCES FROM TRUE PAST EMPLOYERS TO COVER HIS ACTUAL WORK AS SALESMAN AND IN PUBLIC RELATIONS WHICH NOTED IN REF C. IF COULD OBTAIN THESE REFERENCES, EVEN IF ONLY WORKED AT JOB FOR SHORT TIME, THEY WOULD USEFULLY AUGMENT NOTIONAL REFERENCE IN EXPLAINING HIS WORK IN MEXICO FOR TEN YEARS.

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PAGE THREE

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FILE, VR.

(classification)

(date and time filed)

(letter)

(pics)

SECRET/RYBAT

PAGE THREE

CITE DIRECTOR 294880

to [

4. IF NOTIONAL BACKSTOPPED COVER ACCEPTABLE TO STATION,

HQS NEEDS FOLLOWING:

- A) SOME NOTIONAL DETAILS DUTIES HE PERFORMED FOR COMPANY.
- B) DATES HE WORKED.
- C) SALARY (SUGGEST IT BE CLOSE TO ACTUAL SALARY OF 5300 PESOS).

5. PLS PROVIDE EXACT DATE K-1 PLANS LEAVE MEXICO AND CURRENT ADDRESS K-1, MEXICO CITY. HQS WILL CABLE PROPOSED TEXT K-1 JOB REFERENCE TO MEXICO CITY FOR YOUR COMMENTS PRIOR TO MAILING. ONCE TEXT AGREED UPON LETTER WILL BE REMAILED TO K-1 FROM HOME CITY OF NOTIONAL COMPANY.

RGNRXX

CONTINUED. . .

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COMM: []

SECRET/RYBAT

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EXT: PAGE FOUR

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CABLE SECRETARIAT DISSEMINATION

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(classification)

(date and time filed)

(ref) (ref) (ref)
(reference number)

(file)

SECRET/RYBAT

CITE DIRECTOR 294880

TO [] 6. SUGGEST AT TERMINATION K-1 BE TOLD REFERENCE
BY MAIL.
FORTHCOMING.

ALSO SUGGEST THAT K-1 BE GIVEN TWO MONTHS SALARY
IN ADDITION TO REGULAR TERMINATION TO COVER NORMAL JOB
HUNTING PERIOD IN SPAIN. THIS WOULD SEEM NORMAL SIGN OUR
APPRECIATION HIS YEARS OF SERVICE.

7. SEE LITTLE VALUE REF B SUGGESTED JOB REFERENCE FROM
KDACROBAT-1 AS HE ALSO LEAVING MEXICO AND COULD NOT BACKSTOP.

8. [] STATION MEXICO CITY HAS GIVEN WOACRE
PASSPORTS TO KDAFGUAN-1 AND 2. THEY OBTAINING U.S. AND
SPANISH VISAS AND WILL MAKE STOPOVER WASHINGTON D.C. TO
VISIT BROTHER ON WAY TO SPAIN. PLS PROVIDE ASAP NAME OF
CONTACT [] TO WHOM K-1 IS TO TURN OVER PASSPORTS.

9. DOES [] HAVE CONTACTS WHO MIGHT PROVIDE
EMPLOYMENT K-1? PLS CABLE ANY EMPLOYMENT LEADS DIRECTLY
MEXICO CITY PRIOR 5 AUGUST WHICH DATE STATION PLANS BREAK
CONTACT WITH K-1.

10. FILE: 50-6-122/3, 201-288248, 201-305504. EX-2, APDIR, WN: SISM.

END OF MESSAGE

CONTINUED.
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CABLE SECRETARIAT DISSEMINATION

BY: [] PER: []

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INFO FILE. VR. []

(classification) (date and time filed) (reference number) (pics)

SECRET/RYBAT PAGE FIVE CITE DIRECTOR 294880

TO [] [] []

WH COMMENT: (REFS A THRU C SENT SPECIAL CHANNEL.)

*REF A STATES STATION PLAN BREAK CONTACT KDAFGHAN-1 AND 2 ON 5 AUGUST. IF HQS CAN'T PROVIDE BACKSTOPPED JOB REFERENCES THEY PLAN PAY SIX MONTHS SALARY TO TIDE HIM OVER WHILE JOB HUNTING SPAIN. ALSO ASKS FOR NAME CONTACT IN SPAIN TO RECEIVE WOACRE PASSPORTS FROM K-1 AND K-2.

**REF B STATES KDAFGHAN OP BEING CLOSED OUT 31 AUGUST. SAYS PLAN TERMINATE K-1 AND 2 WHEN HAVE ANSWERS (REF D) [] AND ANSWER RE BACKSTOPPED JOB REFERENCE FOR K-1. ALSO SUGGESTS K-1 COULD GET JOB REFERENCE FROM KDACROBAT-1, BUT WOULD CROSS OPS. SUGGESTS K-1 MAY HAVE TROUBLE GETTING JOB MADRID AND ASKS IF HQS OR [] CONTACTS COULD ASSIST.

***REF C SAYS K-1 PLANS RESETTLE SPAIN AND HAS TWO PROBLEMS, JOB REFERENCES COVERING TEN YEARS IN MEXICO AND PASSPORT, WHICH IS WOACRE PASSPORT.

****REF D IS [] ANSWER RE PASSPORTS THAT IT APPEARS PASSPORTS NOT RETAINED BY SPANISH AUTHORITIES AND [] CAN ARRANGE FOR ENGOLD OFFICER BE CONTACT POINT TO PICK UP PASSPORTS FROM K-1.

CCS/DFB [] (in draft)

WH/C/OPS []

E/IB/S []

JAMES E. FLANNERY AC/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET/RYBAT

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C/M/1 AUTHORIZED OFFICER []

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CABLE SECRETARIAT DISSEMINATION

SECURED MESSAGE

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ACTION UNIT: _____ FILE VR: _____

ACTION NO: *007*

SECRET 281539Z JUL 72 STAFF
CITE [] (SHRYOCK ACTING)
DIRECTOR INFO MEXICO CITY.

670837

~~SECRET~~ KDAFGHAN/3

REF: A. DIRECTOR 292249

B. [] (666243)

1. PLAN FOR KDAFGHANS TO APPLY FOR CITIZENSHIP AFTER ARRIVAL ON

CUBAN PASSPORT SHOULD BE MOST EFFECTIVE MEANS. ACCORDING TO
GUSEQUIN/62, PERSONS FROM LATIN AMERICA CAN APPLY AFTER COMPLETION
TWO YEARS RESIDENCE IN SPAIN, COMPARED TO MUCH LONGER PERIOD
FOR THOSE COMING FROM OTHER AREAS. ONCE NATURALIZATION GRANTED,
PASSPORTS ARE NOT RPT NOT RETAINED BY AUTHORITIES.
MANY CHOOSE TO KEEP THIER PASSPORTS DURING THIS TWO YEAR
PERIOD IN CASE THEY MUST TRAVEL HOWEVER, ONCE KDAFGHANS RESIDENCE
ESTABLISHED AND THEY RECEIVE LOCAL CEDULA FOR NORMAL IDENTIFICATION,
THEY CAN APPLY FOR SPANISH ONE-IRIP "APATRIDA" (STATELESS PERSON)
PASSPORT SHOULD TRAVEL BE NECESSARY. CASH INCENTIVE SHOULD
INDUCE AGENTS TO RETURN PASSPORTS SOONEST. ONLY HITCH MAY BE
PROBLEM OF ENTERING AS PBRUMEN CITIZENS WISHING TO ESTABLISH
RESIDENCE. ASSUME MEXICO CITY CAN EXPLORE WITH LOCAL
REPRESENTATIVES HANDLING SPANISH MATTERS.

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PAGE 2 S E C R E T

2. STATION MAKING APPROPRIATE ARRANGEMENTS WITH EMBASSY FOR CONSULAR OFFICER TO BE PICK-UP POINT TO EXCHANGE PASSPORTS FOR CASH SETTLEMENT WITH KDAFGHANS. WILL ADVISE NAME SOONEST.

3. FILE: 50-6-122/3. EX-2, APDIR, WN-SISM

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CLIPMAN CLEAR S CLC

S E C R E T 221535Z JUL 72 STAFF

666243

CITE [] [] (SMRYOCK ACTING)

DIRECTOR INFO MEXICO CITY.

REF DIRECTOR 292249

[REDACTED] KDAFGHAN

1. WE HAVE BEEN ATTEMPTING TO RECONCILE CONFLICTING STORIES FROM LOCAL SOURCES WHETHER OR NOT PASSPORTS ARE RETAINED BY SPANISH AUTHORITIES IN NATURALIZATION CASES. IT APPEARS PROBABLY NOT REPEAT NOT IN WHICH EVENT PROCEDURE OUTLINED DIRECTOR 288003 WOULD BE SOUND.

2. STATION ARRANGING FOR LNGOLD OFFICER TO BE CONTACT POINT ONCE PASSPORTS AVAILABLE AND MONEY CAN BE PAID. WILL ADVISE NAME AND CONFIRM PARA ONE ABOVE SOONEST.

3. FILE: 50-6-122/3. EX-2, APDIR, WN-SISM.

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22 JUL 1972

50-6-122/3

TO: [redacted] :md
 FROM: WH/1
 4167
 7 July 1972

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DESENSITIZED
 DER DOI 70-17

SECRET 10 Jul 72 23 05z CITE DIRECTOR

[redacted] INFO: MEXICO CITY [redacted] 288003

KDAFGHAN/3 OPS

1. MEXICO CITY PLANS RESETTLE KDAFGHAN -1 (IDEN A) AND KDAFGHAN-2 (IDEN B) SPAIN AT THEIR REQUEST. K-1 DIRECTED PHOTO SURVEILLANCE OPERATION WHICH RECENTLY TERMINATED. WITH TERMINATION DO NOT ENVISAGE FURTHER BKTRUST USE OF OR CONTACT WITH K-1 OR K-2.

2. K-1 SAYS CAN GET VISA SPAIN AND CAN APPLY IMMIGRANT STATUS BECAUSE HIS FATHER NATURAL-BORN SPANIARD. ALSO, K-1 OWNS CONDOMINIUM APARTMENT MADRID WHICH PROVIDES REAS SMALL INCOME. K-1 HAS BEEN TOLD BY LOCAL SPANISH CONSUL (SIC) THAT HE WILL GET TOURIST VISA FOR SPAIN IN CURRENT CUBAN PASSPORT AND SHOULD SUBMIT CITIZENSHIP APPLICATION ON ARRIVAL MADRID. HOWEVER, TO GET IMMIGRANT VISAS BEFORE LEAVING MEXICO WOULD TAKE "FOREVER".

Supplied by WOODS 24

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126
 10 JUL 1972

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PAGE 2

3. HQS CONCURS MEXICO CITY SUGGESTION THEY USE WOACRE PASSPORTS FOR MAKING TRIP TO SPAIN BUT WANTS BE SURE RECOVER PASSPORTS. CAN MADRID VERIFY THAT K-1 AND K-2 WOACRE PASSPORTS WILL NOT BE ^{RETAINED} TAKEN BY SPANISH OFFICIALS ^{AS PART OF} DURING NORMAL IMMIGRANT PROCESSING? ZUL

4. [] DO YOU HAVE INPUT BEST WAY FOR K-1 AND K-2 APPLY CITIZENSHIP SPAIN? DOES PARA 2 WAY APPEAR FEASIBLE? PREFER NOT USE LIAISON ASSISTANCE FOR K-1 AND K-2 UNLESS ABSOLUTELY NECESSARY.

~~PLAN~~ PLAN HOLD BACK US\$3,000 OF K-1 TERMINATION MONEY WHICH WILL BE PAYABLE WHEN HE RETURNS WOACRE PASSPORTS AFTER HIS AND K-2 APPLICATION SPANISH CITIZENSHIP. REQUEST [] [] CONTACT WITH K-1 TO PASS HIM MONEY IN EXCHANGE FOR PASSPORTS [] SUGGEST CONTACT COULD BE IN CONSULATE, POSSIBLY WITHOUT EXPOSING BKTRUSTER TO K-1. CAN [] ARRANGE

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72520037

SUGGESTED OR OTHER CONTACT FOR EXCHANGE? MEXICO CITY WILL PROVIDE FIRM ETA, WHICH EXPECTED ABOUT MID-AUGUST.

6. FILE: 50-6-122/3. EX-2, APDIR, WN-SISM.

END OF MESSAGE

ADC/WH/1 *[Signature]*

WH/FI *[Signature]*

WH/COG *[Signature]*

E/IB/S *[Signature]*

TSD/AB/RHS *[Signature]*

[Signature]
C/EUR

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THEODORE G. SHACKLEY
C/WHD

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TO	Chief, Western Hemisphere Division		MAILED FOR INDEXING
INFO.	Chief of Station, [redacted]	X	NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	KDAFGHAN/Progress Report for Period 1 January Through 31 March 1972		

ACTION REQUIRED - REFERENCES

Action Required: See Paragraph 10

- References:
- A. HMMA-41490, 11 January 1972
 - B. MEXICO CITY-18887
 - C. MEXICO CITY-18889
 - D. HMINW-18913, 10 March 1972
 - E. HMINW-18914, 10 March 1972

1. Summary: The Project continues as before, routinely producing photos and information of the activities of AMFINK personnel and their visitors. KDAFGHAN was able to implicate one AMFINK in a criminal activity, but unfortunately the GOM whitewashed the case. Another possible lead to a solution of our security problem has cropped up in the form of KDAFGHAN-1's girlfriend. We have had no luck in locating a new OP site to replace this one. KDAFGHAN-1 continues to have his personal problems, but they have yet to reach the point where they affect the security of this operation.

2. Operational Activities: With the exception of the month of March the KDAFGHANS carried on their activities as usual, providing photographic coverage of the entrance to AMFINK from 0900 to 1800 each working day. In March, we had KDAFGHAN change his hours to from 1600 hours, when the AMFINKS return from lunch, to 2300 hours, when the last one usually leaves for home. This coverage convinced us that most, if not all, AMFINK clandestine activity is carried out in the afternoon and evening hours. They are extremely active during this part of day in the sense of the number of trips they make outside of AMFINK. Some even disappeared completely during most of the afternoon. This information should help our efforts to surveil the AMFINKS. A lucky break was had when KDAFGHAN witnessed the return of the Subject of 201-886893 from

Continued.....

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	HMMA - 41906	2 May 1972
	CLASSIFICATION	HQS FILE NUMBER
	S E C R E T	50-6-122/3

the incident in which he was involved. We were able to pass this information to the police through the KIDGLACIERS. Up until that time the police had been after another AMFINK. With this information they were rapidly able to identify the culprit.

3. Car technician paid a visit to the KDAFGHAN site during this period and spent most of one day on updating his techniques. This has resulted in a further improvement in the quality of his photographs. He was also briefed on and given a night-viewing device to use during the March evening surveillances. Unfortunately this device proved of no use because of lighting conditions.

4. The Case Officer and the KDCALVERTS have spent a great deal of time during this period looking for an alternate OP site. The KDCALVERTS have been looking for one to serve as a basehouse for their surveillances of the AMFINKS and we for an OP to replace the present KDAFGHAN site. Neither of us has had any luck. The area is highly desirable because of its proximity to excellent transportation and because it is a middle class residential "oasis" in a heavily commercialized area. We continue to look, but are now less optimistic on our chances of finding a new site.

5. Security: KDAFGHAN-1 was SGSWIRLED during this quarter with no signs of deception. (References B and E) The SGSWIRL revealed a girlfriend and confirmed his correspondence with relatives in PBRUNEN. It also revealed that he assumes that KDFUCK-19 works for us since he had recommended him to us at least three times. After the last recommendation KDTUCK-19 told KDAFGHAN-1 that somebody had been investigating him and KDAFGHAN-1 drew the obvious conclusion. The girlfriend (Reference C) is interesting. An East European immigrant, we have one card showing that she was the object of the attention of the Subject of 201-012972, a suspect intelligence officer. Unfortunately, neither we or Headquarters have been able to locate the basic document, HMMA-13665, 7 June 1965. Because of this, and her sharing one of the beds in the KDAFGHAN safehouse with KDAFGHAN, we intend to check her out thoroughly (see plans and Headquarters' action required below). Because of our suspicion that KDAFGHAN-1 or KDAFGHAN-2 is possibly being monitored by the AMFINKS, we have cut our meetings with him to two a month and taken special counter-surveillance precautions at each meeting. So far, we have noted nothing unusual. Our plans for a CI operation designed to smoke out any possible AMFINK monitoring of this operation are being held in abeyance pending the results of our investigation of the Subject of Reference C.

6. Agent Personnel: There have been no meetings with KDAFGHAN-2 during this period except for the one visit by our technician to the site. KDAFGHAN-1 continues to show sporadic signs of extreme nervousness, if not mental instability. In addition he seems to be becoming more and more passive. Through his observation of AMFINK he gains a great deal of information of interest to us. While our files show that once he used to report this, we now find that it has to be pumped out of him bit-by-bit, with he apparently either not recognizing or being interested in its significance. In our opinion, an extended vacation away from KDAFGHAN-2 is long overdue.

7. Production: Production continued as before during this period with the exception of the month of March when no photos were taken because of the hours. We have begun showing some of the photographs of local contacts to the KDSALEMS. To date the results have been negative. We continue to pass the appropriate portions of KDAFGHAN production to LNERGO.

S E C R E T

HMMA - 41906

8. Administrative/Finance: We provided the KDAFGHANS with new passports in March. Costs continued within the programmed amount.

9. Plans: As mentioned above we will be investigating the Subject of Reference C during this period. When this is accomplished we will begin a CI exercise based on a piece of misinformation tailored to make the AMFINKS take overt and verifiable action. In the meantime we will continue our search for a new OP site. On FORTAW's arrival he will start looking for a new OP team. When recruited, this team will be given the task of finding their own site and we will cease our activities along this line. We will keep the KDAFGHANS on until the new team is in place and the new OP operating. If by the end of this calendar year we are unable to locate a new site we will terminate the KDAFGHANS, let the current site cool-off for a while and then place the new team in the same place. The costs of terminating these two agents will exceed six thousand dollars. We expect them to resettle in either WOCORK with the rest of their family or in Spain where they have property. We foresee no problems in the termination.

10. Headquarters Action Required:

- a. Please try again to locate HMMA-13665 of 7 June 1965 (File # 50-8-2/2-1).
- b. Please review 201-012972 for any other possible information of the Subject of Reference C.

J. R. Gardalphe
Jesse R. GARDALPHE

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DIRECTOR INFO

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c

PBRUMEN KDAFGHAN SGSWIRL

REFS: A. HMMA-41490, 11 JANUARY 1972

B. DIRECTOR 228192

1. KDAFGHAN-1 SGSWIRLED 1 FEBRUARY 1972 WITH NO APPARENT SIGNS OF DECEPTION. CORRESPONDENCE WITH RELATIVES IN PBRUMEN BY LETTER, TELEGRAM AND PHONE ADMITTED (SUBJECT APPARENTLY SAW NOTHING WRONG IN THIS AND WAS NOT TAKEN TO TASK FOR IT AT THIS POINT). ALL SUCH CORRESPONDENCE HAS BEEN MADE USING THEIR TRUE STREET ADDRESS, PHONE NUMBER AND NAMES AS RETURN ADDRESS/CALLING PARTY. MOST OF CORRESPONDENCE CARRIED OUT BY KDAFGHAN-2 AND USUALLY RESTRICTED TO FAMILY EVENTS AND HOLIDAYS.

2. WHILE IT PRELIMINARY OPINION OF SGSWIRL OPERATOR THAT IF AMSTAFF ON TO SUBJECTS, KDAFGHAN-1 COMPLETELY UNWITTING OF IT, WE ARE PROCEEDING ON ASSUMPTION THAT PARA 1 CORRESPONDENCE AND/OR NEIGHBORHOOD INVESTIGATION BY AMFINK HAS LED, OR WILL SOON LEAD TO, AMSTAFF DISCOVERY OF THIS OPERATION. THEREFORE, WE PLAN TO BEGIN SEARCH FOR

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PAGE 2 MEXICO CITY 18887 S E C R E T

REPLACEMENT SITE AND PERSONNEL.

3. KDAFGHAN-1 WILL PROVIDE NAMES AND ADDRESSES
REQUESTED REF B AT NEXT MEETING.

4. FILE: 50-6-122/3; 201-288248 AND 201-305604. GP-1

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FROM Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT Liaison Knowledge of the KDAFGHAN Operation		MICROFILM	
ACTION REQUIRED - REFERENCES			
<p>Reference: HMMW-18660, 20 October 1971</p> <p>As a result of the Warren Commission proceedings, Liaison (and the rest of the world) know that JKLANCE has photographic coverage of the Cuban Mission. However, to the best of our knowledge, no one knows where it is or who does it. This is confirmed by KDAFGHAN photos showing Cubans, and others, shaking their fists at a house which is not the KDAFGHAN site. In our request to Liaison to remove the offending traffic sign, Headquarters may be assured that we did not tell Liaison the true reason for our request. They were told that it sometimes interfered with physical surveillance. Liaison in turn gave the same request to the appropriate contact in the traffic police, using the explanation that <u>their</u> surveillance team wanted the sign removed.</p> <p style="text-align: right;"><i>Jesse R. Gardalphe</i> Jesse R. GARDALPHE</p> <p>Distribution: Orig. & 2 - Chief, WHD</p> <p style="text-align: center;">CS COPY</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HMMW - 41240	DATE 5 November 1971	
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 50-6-122/3	

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Chief of Station, Mexico City

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SUBJECT
Liaison Knowledge of the KDAFGHAN Operation

INDEXED

ACTION REQUIRED - REFERENCES

REFERENCE: HQIA-41087, 29 September 1971

We noted in Reference your plan to initiate an operation through liaison to remove the sign that has obstructed the view from KDAFGHAN. Headquarters was under the impression that KDAFGHAN was not known to liaison. If this is not the case, please provide us with full details on liaison's knowledgeability concerning this operation.

Kurt D. CUPFENDER

Distribution: Orig. & 1 - COS, Mexico City

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	SHW-18660	29 OCT 1971
15 October 1971	CLASSIFICATION S E C R E T	HQS FILE NUMBER /50-6-122/3
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	OFFICE SYMBOL C/WH/COC	OFFICER'S NAME J. Brown
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OFFICE SYMBOL AC/WH	DATE 13 OCT 1971	

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FROM	Chief of Station, Mexico City [initials]			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC/KDAFGHAN Progress Report for Period 1 October Through 31 December 1971			
ACTION REQUIRED - REFERENCES				
<p>References: A. HMMA-11087, 29 September 1971 B. MEXICO CITY 18336, 24 November 1971 C. HMMA-11240, 5 November 1971 D. HMMW-18065, 24 August 1970 E. MEXICO CITY-18654, 7 January 1972</p>				
Action Required: Paragraph 9				
<p>1. <u>Summary</u>: Information came to light during this period which causes the Station to believe that KDAFGHAN may be under the control of, or known to, AMSTAFF. The Station mounted an operation to determine if this is true, but was unable to complete it. Our efforts continue. Details are given below. Production quality and the percentage of identifications increased. Costs remained within the allowed amounts.</p>				
<p>2. <u>Security</u>: As Headquarters is aware, TYPIC operations at this Station have been unproductive since early 1968. Consequently, the COS, the DCOS and, more lately, the TYPIC Chief, have begun to plan and work TYPIC operations on the assumption that AMSTAFF is on to us. An incident in the KDAFGHAN operation in the past quarter tends to add weight to our hypothesis. In submitting his November accounting KDAFGHAN-1 inadvertently included a bill for a long-distance call to PBRUMEN (Reference B). While this in itself is not enough to convict KDAFGHAN-1 (or KDAFGHAN-2, there is no indication on the bill as to which one of them made the call), it is enough to show extreme indiscretion on his part. This prompted the Station to make a complete review of the case and to plan a CI operation designed to show whether or not KDAFGHAN-1 and or KDAFGHAN-2 was under control of, or being monitored by, AMSTAFF. The results are as follows:</p>				
Continued.....				
<p>Distribution: ↓ Orig. & 2 - Chief, WHD 1 - COS, [redacted] -40</p>				
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HMMA - 41490		DATE 11 January 1972	
CLASSIFICATION SECRET			HQS FILE NUMBER 50-6-122/3	

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HMMA - 41490

3. The review showed:

- a. The agent was originally a walk-in to the former JKLANCE Station in Havana. He was later referred to this Station. This in itself is enough to make him suspect
- b. He still has close relatives in PBRUMEN and corresponds with these relatives by letter - and probably by telephone. Four of these relatives are the sisters of KDAFGHAN-2 and the threat of pressure on these would probably be enough to make her subject to AMSTAFF control. Assuming that AMQUAKE controls all mail and telephone calls to PBRUMEN, they would soon come across the fact that KDAFGHAN-1 and 2 live directly across the street from AMFINK. At the last meeting with KDAFGHAN-1 he mentioned that they were still corresponding with some twenty relatives in PBRUMEN and they with him. This increases the odds that AMQUAKE has uncovered them. We have no idea how long this correspondence has been going on but assume that it has been long enough to have been uncovered.
- c. Since the incident mentioned in Reference C, we can further assume that AMQUAKE has made some, if not a determined, effort to locate the KDAFGHAN site. This is confirmed by our recent discovery that AMFINK has been paying the rent on a vacant apartment directly across from their entrance for the past two years. This is a building formerly occupied by KDAFGHAN-1 and 2. Only within the last two weeks has an AMFINK employee moved into this site. It would also be relatively easy for AMFINK to check all possible OP sites. If they did, and encountered a PBRUMEN exile with family still within PBRUMEN, we are afraid that the conclusion is self-evident. On this particular point we are now particularly struck by KDAFGHAN-1's repeated and unsolicited assurances that AMFINK has no idea where the KDAFGHAN site is located. He has backed up this claim with photos of various AMFINK employees and visitors shaking their fists at the former site. Hindsight now leads us also to conclude that it would be a very easy matter to investigate and determine who had moved out of the former site and where they now were. If this has been done, KDAFGHAN-1 would stick out like the proverbial sore thumb. We now conclude that Reference D was, unfortunately, only too correct.
- d. While it has always been the practice of the Station to sterilize all photographs, given LNERGO or shown to assets (including KDAFGHAN photos), there is still a possibility that misuse of KDAFGHAN photographs by either JKLANCE or LNERGO over the years may have also been a contributing factor. We note that they were shown to KDTUCK-1 on various occasions in the past and that he has been recently terminated because of our doubts about him.

Continued.....

SECRET

S E C R E T

HMMA - 41490

e. The simple length of time that this agent has been in operation could also be considered as a possible factor in exposing him sooner or later. We also note in passing that his home telephone line shares the same pole distribution box as that of the AMFINK consulate.

f. One item that becomes evident when reviewing KDAFGHAN files is his repeated failure (with some few exceptions) to get photographs of suspects or agents that the Station knows visited AMFINK while he was purportedly on watch.

4. Given the above the Station decided to mount an operation designed to determine once and for all if the KDAFGHANS were either under control by AMSTAFF or if their activities were being monitored by audio coverage of the Safehouse or OP site. The DCOS designed a sophisticated scenario to be played out by the Case Officer which would, one by one, eliminate or prove each of the above possibilities. No other Station assets were used, this to eliminate any possibility that they might be the source of a leak. Without going into a mass of details, the plan basically involved letting enough information slip bit by bit to KDAFGHAN-1 so that he, or some AMSTAFF Case Officer on the other end, would draw the wanted conclusion; namely, that 201-327262 was working for us. Unfortunately, just as we got into the preliminary stages of the plan, 201-327262 was recalled. It is our opinion that the operation had not yet gone far enough to consider this recall as proof of our suspicions, but that it was mere coincidence. However, two points that arose during this operation do bother us. At one meeting KDAFGHAN-1 mentioned (or let slip) that the AMFINK chauffeur had gone on vacation. While the Station was aware of this we are hard put to understand how he knew it. Then, during the same conversation with the Case Officer (perhaps realizing his mistake?) KDAFGHAN-1 began to backtrack and started to talk about how he "thought" the chauffeur "might have" gone on vacation. The second point is that he almost invariably reports within a few days when an AMFINK employee drops out of sight. He has yet to mention the departure of 201-327262. This attempt by the Station to resolve the matter having come to an inconclusive end, we are starting over again and will soon begin another similar operation.

5. Plans: We are working under the assumption that AMQUAKE/AMSTAFF either looked for and found KDAFGHAN-1 or that they found him through checking out his mail and calls to and from relatives in PBRUMEN. We are further assuming that they then either doubled him or KDAFGHAN-2 or that they are successfully monitoring the operation through a combination of physical and audio surveillance (we note the fairly recent arrival of an AMFINK referred to as "el tecnico" - 201-896735 - whom we believe to be the younger brother of 201-812106. The latter, our records show, was last known to be the chief of the JKLANCE section of AMSTAFF.) While KDAFGHAN-1, and KDAFGHAN-2, will obviously have to be terminated, we first intend to do our best to prove our hypothesis. If this can be done, we may be able to put this to our advantage. In the meantime, he will be handled under the strictest of compartmentation. He will be given no further lookout assignments, be given no indications of our particular interests in any individual AMFINKS or their activities and, obviously, we will not proceed with the plans for the audio operation which we suggested in

Continued.....

SECRET

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paragraphs 14-16 of Reference A. We will start a search for a replacement site and agent as soon as Headquarters indicates that they believe the continuance of such an operation is worthwhile (the Station believes it is). We intend to continue to handle the agent just as before, indicating our greatest confidence in him. We will proceed to improve his equipment and operation and go ahead with the planned technical consultation (Reference E) to demonstrate this. No sensitive equipment or information will be involved. We further intend to SGWIRL this agent at the first opportunity. He was last SWIRLED on 18 April 1967.

6. Other Operational Developments: Other than the above, the operation continued as usual. The Case Officer had another dawn to midnight stay with the Agent to observe ANFINK and its activities and to work with the Agent on improving his production. Quality of the photographs has improved and identification of the PBRUMEN visitors has, with the use of KDGLACIER passport photos increased drastically - we are now hitting over eighty percent identification of TDYers and transit personnel. The planned MO studies mentioned in paragraph 12 of Reference A have not been as successful as was hoped for. KDAFGHAN-1 and 2 are so set in the routine they have established over the years that the above mentioned instructions to change their way of operation have met with resistance. This is being overcome. The one outstanding event of the period was our obtaining a photo of SVCEMENT-6's alternate courier (to which KDAFGHAN-1 had not been alerted).

7. Agent Personnel: No changes. The break in their regular routine occasioned by our requests for more work on their part and by the extra and irregularly scheduled meetings caused by our CI operation seemed to have increased KDAFGHAN-1's already bad state of nerves. The Case Officer sent him on a three day vacation to Acapulco to calm him down - and it did somewhat.

8. Administrative/Finances: No changes.

9. Headquarters Action Required:

- a. Advise if Headquarters concurs with the Station as to the desirability of continuing with this type of operation after the projected termination of the KDAFGHANS.
- b. Please pass this dispatch to the JMROD unit. Their suggestions are solicited.
- c. Please retrace all known relatives of KDAFGHAN-1 and 2 and advise the Station of the results.

Jesse R. Gardalphe
Jesse R. GARDALPHE

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

Chief of Station, Mexico City

Chief of Station [redacted]

Chief, Western Hemisphere Division

SUBJECT **PBRUMEN/KDAFGHAN - Comments on Proposal to Terminate KDAFGHAN-1 and KDAFGHAN-2 and Recruit New OP Site Team**

MARKED FOR INDEXING
NO INDEXING REQUIRED
ONLY QUALIFIED DESK
(CAN JUDGE INDEXING)

2/P

MICROFILM

ACTION : Paragraph 5

REFERENCES: A. MEXICO CITY 13887
B. DIRECTOR 228192
C. HPMA 51590, 11 January 1972

DOC. MICRO. SER.
MAR 22 1972
MICROFILMED

1. As a result of the disturbing information contained in Reference C, we undertook a reasonably thorough review of the CI aspects of this project as contained in Headquarters files. We came up with no new insights into the security problem outlined in Reference C that are not already known to the Station. We commend the Station for its thorough CI review of this project and the positive efforts being taken to improve its security. While the positive results of KDAFGHAN-1's SGSWIRL (per Reference A) suggests that he is probably not actively cooperating with AMSTAFF against BKTRUST, his PBRUMEN exile status, the long period of time he has been operating his OP site in close proximity to the PBRUMEN Embassy and the potential (perhaps immediate) danger presented by his and KDAFGHAN-2's PBRUMEN relatives, make it clear that this team must eventually be phased out, whether or not replacements can be recruited. We defer to the Station concerning how best to implement this termination and strongly concur with the Station's attempts to prevent KDAFGHAN-1 and 2 from reaching the conclusion that they are no longer trusted by BKTRUST. As the Station has indicated, an overlap between the new and old OP sites is highly desirable. Presumably, the Station will continue its efforts to determine whether or not KDAFGHAN-1 has been "doubled" or is being monitored by AMSTAFF (the latter appears more likely, if AMSTAFF is indeed on to the KDAFGHANS).

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DISTRIBUTION:

Orig & 1 - COS, Mexico City
2 - COS, [redacted]

CROSS REFERENCE TO

B-201-255248

DISPATCH SYMBOL AND NUMBER

HMRTV 18913

DATE

10 MAR 1972

CLASSIFICATION

SECRET

HQS FILE NUMBER

50-6-122/3
~~201-255248~~

P-201-305604

Distribution:

1 - WH/1
1 - WH/COG
1 - IP/Files

ORIGINATING
OFFICE: WH/1 [redacted] :jm (typed 6 March 72) 6954

COORDINATING
OFFICE SYMBOL: WH/COG/F DATE: [redacted] OFFICER'S NAME: [redacted] (in draft)

OFFICE SYMBOL: C/WH/COG DATE: [redacted] OFFICER'S NAME: [Signature]

RELEASING
OFFICE SYMBOL: C/WH/1 DATE: 8-3-72

SEARCHED INDEXED SERIALIZED FILED
MAR 22 1972
FBI - MEXICO CITY

DISPATCH

SECRET

RUCY 18913

2. While reviewing this activity, we were struck by the thought which has occurred to others in the past, as to why KDAFGHAN-1, an educated and reportedly intelligent individual, has been willing to devote the last ten years to this dull and very routine effort. It is difficult to draw a completely satisfying answer to this question from the files. The security aspects aside, the Station is probably doing KDAFGHAN-1 a favor, in terms of his mental health, by forcing him to look outside his small and insular world and seek a new form of employment. The frequent references to KDAFGHAN-1's pent up nervousness contained in the Station's reporting indicates that KDAFGHAN-1's obsession with his work may finally be catching up with him.

3. While we are more than a little ambivalent concerning the over-all value of this activity as presently constituted, given the priority need for coverage of the AMSTAFF personnel stationed at the PBRUMEN Embassy and the relative dearth of PBRUMEN target access agents, we believe that this activity should be continued. We share the Station's concern about our inability to identify the photographs of non-PBRUMEN personnel who visit the Embassy or Consulate, but appreciate the difficult technical problems involved. On a more positive note, the recent group of photographs of PBRUMEN Embassy staffers forwarded to Headquarters for review by AMBEDEW-1 and ANWHEN-1 (the latter has not yet been completed) were of high quality. As a result of the high quality of these photographs, AMBEDEW-1 was able to identify still another AMSTAFFER assigned to the Embassy. We assume from the contents of Reference C that when and if a new OP site team has been recruited and a new site obtained, further efforts will be made by the Station to increase the identification of visitors to the PBRUMEN installation concerned. Meanwhile, the high rate of identification of PBRUMEN visitors to the Embassy currently being achieved by the Station testifies to your determined efforts to obtain the maximum "take" from this operation.

4. In conclusion, we concur with the Station's plans to continue this operation and to improve the identification of non-PBRUMEN visitors to the PBRUMEN Embassy. We concur with the Station's plans to terminate KDAFGHAN-1 and 2 at an appropriate time after a new OP site team has been recruited and trained and a new OP site obtained. Per Reference B, we will trace KDAFGHAN-1 and 2's relatives residing in PBRUMEN once their names and addresses have been forwarded by the Station. We discussed this operation with the JMROD unit and it was decided that KDAFGHAN-1 and 2 are not suitable for JMROD purposes.

5. Action Requested: Paragraph 4 above.

Grover E. CAITHAMER

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	
TO	Chief, Western Hemisphere Division	X	WANTED FOR INDEXING
INFO.	Chief, WOACRE		NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	KDAFGHAN Progress Report: 1 July - 30 September 1971		
ACTION REQUIRED - REFERENCES			
Action Required: Paragraph 16 (WOACRE)			
<p>1. <u>SUMMARY</u>: During the reporting period this Project continued with no change. The KDAFGHANS continued to provide the Station with photographic coverage of visitors to the Cuban Embassy. A new case officer took over the Project at the beginning of the period and has spent the major part of his meetings with KDAFGHAN-1 and 2 on discussing and planning ways to improve the percentage of identifications made by them. What follows is a description of the operation as it now stands and the Station's plans to improve it.</p> <p>2. <u>PRESENT KDAFGHAN ROUTINE</u>: Visual coverage of the entrance to the Cuban Embassy compound is provided from 0900 to 1800 (the approximate hour at which lighting conditions prevent further photography with the present equipment.) Embassy hours are 0800-2100, approximately. KDAFGHAN-1 provides the majority of the manpower, with KDAFGHAN-2 filling in for rest breaks, lunch and while KDAFGHAN-1 processes the previous day's take. The general practice is to observe the entrance without optical assistance until a person or vehicle is seen to be entering or leaving the gate area. The restricted size of the aperture possible in the OP for this viewing (a rectangular opening approximately four by five inches) prevents simultaneous viewing of any other area of the compound. When a target is seen, the observer shifts his head a few inches to the reflex finder of the camera and is given a 20 X magnification of the target. This is more than adequate for identification of any target. If the target is unknown and/or a previous photograph has not been taken, the observer takes one. At the same time he records the time of arrival/departure, whether the target is known or unknown, and records any obvious identifying data such as license plate, apparent nationality, apparent occupation, etc. In addition</p>			
			Continued.....
Attachments:			
A - as stated h/w			
B - as stated u/s/c - <i>SLC ATT'D by IP/AN 7 Oct 71</i>			
Distribution:			
↓ Orig. & 2 - Chief, WHD (w/atts. A and B h/w & u s c)			
1 - Chief, WOACRE (w/o/atts.)			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		HMMA - 41087	28 September 1971
		CLASSIFICATION	DISPATCH NUMBER
		SECRET	50-6-122/3

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to the above general visual surveillance, the agents are occasionally provided with photographs of targets the Station believes might visit the compound and on whom we wish a specific alert - such as visiting agent personnel and third country subversives known or believed to be in the area. Each day, KDAFGHAN-1 processes his notes and the photographs taken and submits them to the Station in the following form (one day's production is illustrated in Attachment A):

- a. A timetable of arrivals and departures (the number in the left margin indicates that a photograph was taken).
- b. The original negative. The daily average seems to be about eighteen photographs.
- c. A contact print of the above negatives (the inked numbers on the photographs correspond to the marginal numbers on the report).
- d. Enlargements of selected subjects (not included).

3. THE AGENT PERSONNEL: GARDALPHE spent one day, from 0845 to 1900, inside the OP, observing the agents and their routine. Both seem to have adapted to a very boring routine quite well. Their eyesight, which has been the subject of quite a few off-the-record comments at both Headquarters and at the Station (viz, that they are blind), was checked out thoroughly, but innocuously, by asking them who such and such a person was at the gate or in photos and by asking them to read some very small print film-processing instructions. While KDAFGHAN-2's eyesight is definitely poorer than that of KDAFGHAN-1, she easily identified the subjects and was able to read the test literature with no problem. She was observed carefully while manning the OP and she missed no one in that one and one-half hour period. Previous cases of missing known targets scheduled to visit the Embassy are more probably the result of boredom and a resultant lack of attention. Their job requires them to be hermits. They have very few friends and even fewer visitors. To break them out of this rut, the Station will soon start altering their work hours to provide more extended coverage of the target, and give them more interesting work to do.

4. PRESENT KDAFGHAN FACILITIES AND EQUIPMENT: The present OP is located on the roof of a three-story apartment house located about eighty yards from the compound entrance (see Attachment B). Concealment is excellent. Windows on other floors allow visual observation of most of the compound facing the OP and of the entrance to the Consulate. However, they do not permit photography, except on a selected basis, because of the concealment problem. The OP proper is a small bathroom about five by six feet in what used to be the maid's quarters. A captain's chair, the tripod, camera, lens and a small worktable have been fitted in between the various plumbing fixtures. Adjacent to this is another room of approximately twice the size which contains a desk, cot, the printer and a wardrobe for storing photographic materials. This room has a large picture window overlooking the entrance to the Consulate.

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5. The photographic equipment used by the KDAFGHANS at present consists of a Bausch and Lomb spotting scope with 20-X eyepiece, and a Pentax H-3 camera. This equipment is not satisfactory (see below). Except for the printer, all darkroom equipment is located in a darkroom on the first floor. The darkroom is well equipped and adequate. KDAFGHAN-1 makes no attempt to conceal the darkroom. His cover for the darkroom is that it is his hobby.

6. STATION PROCESSING OF THE NDAFGHAN PRODUCTION: Timetables are filed and not processed - at present. If the Station is looking for confirmation of an agent report or a surveillance report, they are sometimes consulted. About every year they are shipped to Headquarters for retention in the Archives. The negatives and contact prints are handled in the same way.

7. The enlarged photographs are processed in the following way:

- a. Certain photographs of unidentified persons are sterilized and forwarded to the local office of LNERGO. The Station receives no feedback or identification of these individuals from LNERGO.
- b. Photographs of PCS or known TDY Embassy personnel are kept and used for identification purposes at the Station and some are forwarded to Headquarters for the same reason.
- c. Photographs of other identified persons are placed in Station personality files.
- d. All other photographs (the major portion) are simply destroyed.

8. LNERGO was recently queried on the value of this operation to them. They replied, "(these photographs) are compared with the photographs of known leaders of extremist groups in WOCORK as well as with photographs of persons who are subjects of Identification Orders prepared on badly wanted fugitives in WOCORK. It is requested, therefore, that you continue this service if it does not cause problems or unusual costs to your office." While this project may be of some value to LNERGO, it is of little value, as presently constituted, to the Station. There are other, and cheaper, means of obtaining photographs of PCS and TDY personnel. No identification or operational use is made of the photographs of the unidentified subjects - at least by JKLANCE - and no operational use is made of the timetable. For instance, license plate numbers are not now traced as either a possible means of identification, or leads to CI or recruitment targets. A previous effort at analyzing the timetable for possible patterns of activity was unproductive and has not been repeated. Only in selected instances do we try to correlate the information received from KDBADGER coverage of the Embassy and that provided by the KDAFGHANS. But generally this has not been successful, since most often people with previous appointments are going to the Consulate (which we do not cover with KDAFGHAN), or too many unidentified people arrive around the same time at the gate, precluding a positive identification. While the above evaluation

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may read more like a project termination request than a progress report, the Station does believe that this project could be made productive if not extremely valuable to both JKLANCE and LNERGO if faces could be related to names and other operational leads inherent in the KDAFGHAN production were abstracted and followed out. Our plans to do so are outlined below.

9. PLANS: Technical quality needs to be improved. The present enlargements are only poor to fair in quality. This is due to the lens now in use, which only has an effective aperture of f-22. The Station WOACRE officer will soon initiate correspondence to obtain a better lens which will not only result in higher quality photos, but extended coverage in conditions of darkness or twilight by increasing the light-gathering capability of the camera. A camera with a behind the lens light meter will be used from now on to prevent underexposures in poor light conditions. The present enlarger lens has a fungus growth which lowers photographic quality. This will be repaired or replaced.

10. Since the move to this OP, a street sign in the line of sight to the target area obstructs or spoils over half of the photographs. This prevents the Station from using the photographs with agent personnel or contacts who might be able to identify the subject of the photograph. For, unless heavily sterilized, it provides a very easy means of identifying where the photograph was taken, and conceivably, by using a theodolite, determining the exact location of the OP. An operation, through liaison, to remove this obstruction has been initiated.

*I think
Agent
Personnel
7/80*

11. Identification of PCS personnel, out-bound TDY and in-transit passengers can easily be raised to near one-hundred percent. The Station will arrange for our current KDGLACIER passport coverage to be passed on a routine basis to KDAFGHAN and, using these, he should be able to identify all of the subjects that fall in the above category. He will also be instructed to start a photo file on all TDY and in-transit personnel and, as he builds this base up, he should be able to identify more and more of the in-bound in-transit personnel. Consideration is also being given to have him develop and process these passport photos for both himself and the Station. This would not only speed up identification of these subjects - and the exploitation of possible ops leads - but relieve the Station Technician and Support Section of some of their work load.

12. The exploitation of potential operational leads through the compilation of data on license plates, servicemen, known visitors and arrival and departure times, has previously been tried by the Station on a sporadic basis with no success. This is primarily due to the fact that the workload involved on Station personnel has prevented a continuing effort. Since KDAFGHAN-1 and 2 are underworked (and would probably welcome some change in their incredibly boring routine), this job will be given to them. They will be required to submit monthly reports on:

- a. All vehicles that call at the compound (frequency figures).
- b. All service calls.
- c. All visitors and or servicemen who get inside the compound.

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- d. All visitors and or servicemen who get inside the gate.
- e. Compiled statistics on the arrival and departure time (and method) of each known or suspect intelligence officer.

This should considerably improve the Station's ability to exploit any leads that might arise.

13. The one problem area remaining, and the one where we stand to strike the most "pay-dirt" is that of identifying the photographs of non-Cuban personnel who visit the Embassy or the Consulate. While, true, we are unlikely to identify any DGI agent personnel or illegals, we would be most likely to obtain identification of subversives traveling to Cuba and on local sympathizers or contacts who could possibly serve as access agents. Linking unknown faces to names can only be done by technical means. The target situation and our proposed means of attack are given below.

14. Since the arrival of the new DGI Chief of Center and the DSE security officer last year, security at the Cuban Embassy and Consulate has tightened drastically. Metal shutters have been placed on all but one of the windows in the area suspected of being the DGI center. Not even a crack of light now shows from these windows at night. The entire compound and the surrounding wall have been floodlighted. In KDAFGHAN's words, "the only shadows in the place now are during the daytime". The former open grill gate to the automobile entrance has been replaced by an electrically operated solid metal garage door. Passerbys can no longer look into the compound or gatehouse and KDAFGHAN can no longer observe the latter. The door into the gatehouse, which is in the outer wall alongside the automobile entrance, has been changed to a heavy metal door with a one-way mirror for observation. No vehicles except those belonging to the Embassy are now allowed inside. All delivery trucks must park outside and carry their items inside. A completely new, and unknown, telephone system has been installed. Access control is now rigorous. When a visitor now calls at the Embassy he must ring the doorbell, wait for the door to be opened slightly, and, if he is not recognized, announce his name and business. The door is then shut in his face, the gatekeeper calls the person he wants to see and the person is then either let in or turned away. If let in he no longer is allowed into the compound - with some few rare exceptions - but is led into the former gatehouse which has just been converted into a reception area. The person he came to see comes to the reception area and interviews him there. Very rarely is the visitor let into the compound. If the visitor calls at the Consulate he may freely enter that one room on the ground floor, but is allowed no further. Usually the secretary handles all requests. Some times a visitor to the Consulate who requires an interview with one of the consuls is taken or sent to the Embassy entrance and interviewed in that area. Our chances of implanting an audio device inside the Embassy, the Consulate, or the gatehouse with our current assets and under these conditions is nil.

15. There are seven telephone lines into the Cuban compound. Five of these go directly to the Ambassador's office, the Cultural Office, the Press Office, the Commercial Office and the Consulate. As far as we know, the DGI center has no

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** as hot-mike possible*

direct lines. Two lines go to a switchboard of unknown capacity in the gatehouse/reception room. These lines receive an average of two thousand calls each per month. Many times, in reading the take, we note that a person will call and say that he is coming by at a certain time - or he will be called and told to come at a certain time. If KDAFGHAN could correlate these calls with the photographs he takes he could make many identifications which, in turn, could be exploited by other Station assets, KDGLACIER, or LNERGO. Even of more assistance would be the "hot miking" of these lines. That way we could not only identify any caller to the Consulate or gatehouse, but also who the gatekeeper calls inside to announce the visitor. In addition, we would also expect to pick up quite a bit of conversation of interest, for the gatehouse seems to be a favorite hangout in the Embassy for DGI personnel. KDAFGHANS 1 and 2, being experienced LP operators, could easily handle the take. KDAFGHAN-1, being fluent in English, could also handle the English language portions of any take - which in view of the number of English-speaking visitors would probably be considerable.

16. Therefore, we request that we be advised what technical information is necessary for WOACRE to determine the feasibility of a hot mike installation into the gatehouse and Consulate (assuming no access to the instruments) serviced by an LP located in the current KDAFGHAN OP. In the meantime, we will investigate the possibility of tapping one of the gatehouse telephones currently monitored by KDBADGER and running it into the KDAFGHAN OP where it will not only be transcribed but live monitored.

17. PRODUCTION: Production figures for this period were normal. KDAFGHAN provided an average of 600 contact prints and 150 enlargements per month. No new identifications were made.

18. ADMINISTRATIVE: There were no changes in costs or personnel during this period.

19. SECURITY: There were no security incidents during this period. To improve security, meetings have been reduced to an average of one every two weeks. Use of the safehouse is now held to a minimum and wherever possible meetings are by car pickup. While KDAFGHAN-1's cover for his darkroom is that it is supposedly his hobby, there is not one photograph or camera visible anywhere in his house. He has been instructed to correct this deficiency.

J. R. Gardalpie
Jesse R. GARDALPIE

Alameda 1 70
Alameda - 41087

July 1st., 1971
Coverage: 9:00 to 18:00

Photo #	Hour	View
	9:02	Green Ford arrived with Angel & wife - they left at 1:55
	9:02	White Vw-PSA left with Abelardo - he ret. at 9:08 with Saker
	9:03	Waiquiria arrived
	9:06	New car arrived with Mirabal - he left at 12:37
	9:08	Jesus arrived in a taxi
	9:14	Green Torino arrived with Cortina
	9:19	White Vw PSA left with Abelardo - ret. 9:38
	9:19	Green Ford left with Orestes - ret. at 10:32
	9:20	Aurora left in a taxi - ret. at 1:35 - left at 2:26
	9:33	Black Ford left with Sosa - ret. 10:36 - left 11:18 - ret. 11:52
	9:52	White Vw arrived with Heriberto - left 1:10 - ret. at 5:12
1	9:52	Man going in - American? - left at 10:08
	9:57	Green Torino left with Masvidal & Rolando Rodriguez - ret. 11:19
2	9:58	Man leaving - ret. at 11:27
	10:02	Grey Pontiac left with Sanchez -ret/11:28-left12:15 - ret. 12:45
	10:09	White Vw PSA left with Abelardo & Heriberto - ret. 12:02 (Abelardo)
3	10:27	Man sent to the Consulate
	10:30	Blue Torino arrived with Barrera & a man
4	10:36	Lady who came in green Vw No. JEX-98 -brought packages - often
	10:46	Blue Torino left with Capote & Mendez - ret. at 12:02
5	10:48	Man going in
6	10:53	2 ladies & a man going in - left at 11:06
	11:14	White Vw left with Heriberto & Consuelo - he ret. 12:42
7	11:17	Young man bringing movie films
8-10	11:30	2 men leaving with Ignacio Acosta
	11:31	Green Torino left with Reyes & woman - ret. at 1:55
11	11:44	Lady sent to the Consulate
	11:48	Tomas Rodriguez arrived - left at 12:26
12	12:07	Man who came in car plate No. R J H - delivered envelope
13-15	12:15	2 men & a lady leaving
	12:22	White Vw PSA left with Abelardo - ret. at 1:57
	12:23	Green Ford left with Capo, Jesus & Rolando Rodriguez - ret. 1:45
	12:34	Black Ford left with Ambassador, Armenteros & Sosa

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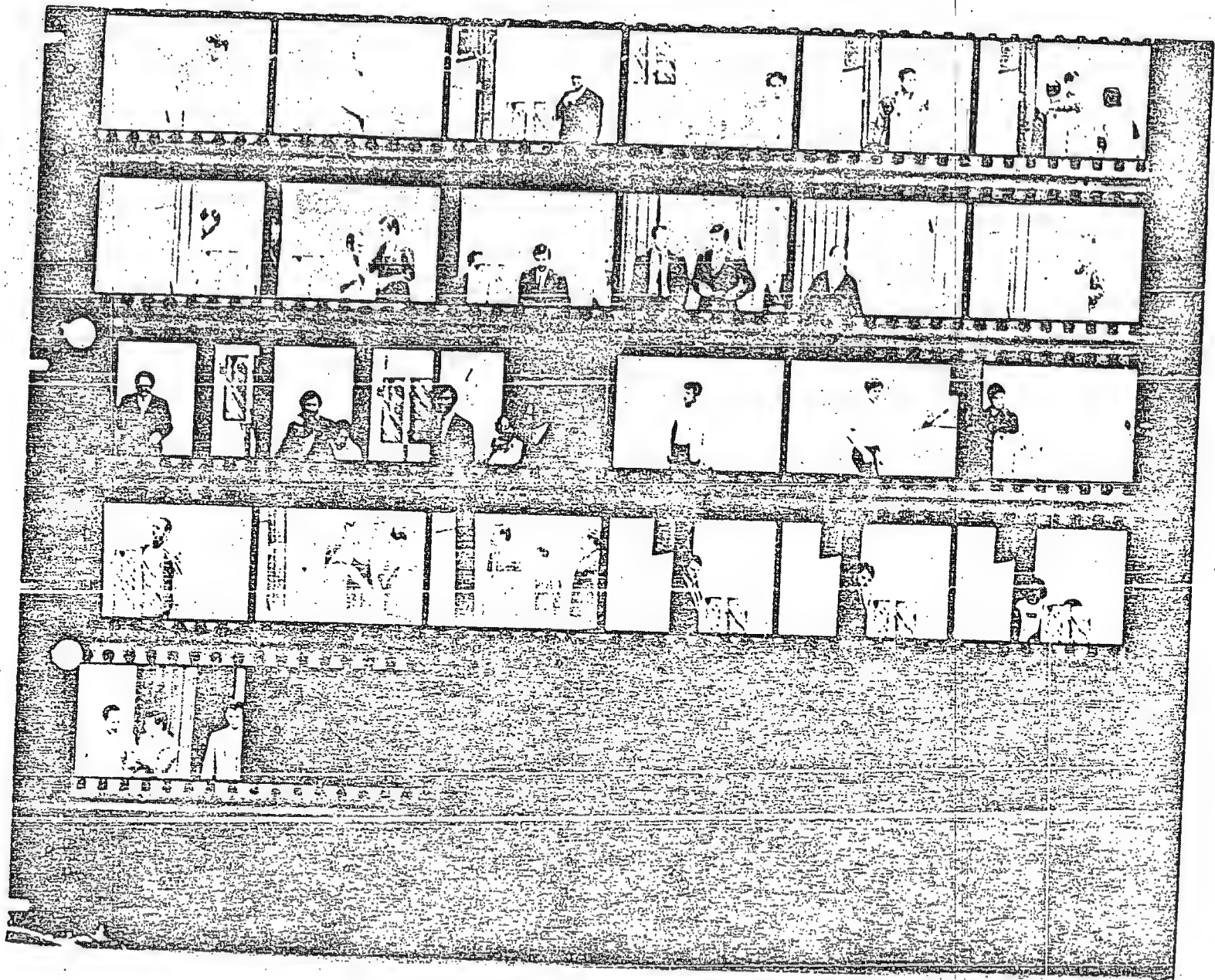
50-6-122/4

July 1st., 1971

16 12:53 Man at the door
12:53 Blue Ford arrived with Valdes
17 12:53 Man leaving
18 12:55 Man going in
19 1:00 Man sent to the Consulate
1:15 Tomas Alvarez drove car in - left at 1:46
20-21 1:25 Men going in - left at 1:42
22-23 2:55 Rolando Rodriguez
24 2:14 Mrs. Cortina or Mrs. Reyes?
25 2:19 2 men who came for Masvidal in a Yellow car plate No. HXB-37
2:19 Grey Pontiac left with Capo & Sanchez - ret. at 5:12
2:21 Blue Ford left with Valdes, wife & Waiquiria - ret. 5:42 with Adis
2:22 Blue Torino left with Barrera & wife
2:26 Luis left - ret. at 5:14
2:41 Green Torino left with Cortina, Reyes & wives - ret. at 4:58
2:42 White Vw PSA left with Abelardo & wife - ret. at 5:03
2:48 Saker & Jorge left by foot - ret. at 4:19
4:26 Jesus & wife arrived by foot
5:12 Green Forinoleft with Cortina & Capote
5:28 White Vw left with Heriberto & Jesus - Jesus ret. 5:57 in his car
5:33 White Vw PSA left with Abelardo & Rolando Rodriguez
5:33 Grey Pontiac left with Capo & Sanchez
5:43 Blue Ford left with Adis & Dora
5:52 Olga, Marta's mothers & others ~~xxx~~ arrived by foot

5.47

50-6-12214



DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION	
TO	Chief, Western Hemisphere Division		X	NO INDEXING REQUIRED
INFO.				ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Mexico City			MICROFILM
SUBJECT	KDAFGHAN Operations Report - March through May 1971 (Project Renewal)			
ACTION REQUIRED - REFERENCES				
<p>References: A. HMMA-40299, 24 March 1971 B. HMMW-17977, 30 June 1970</p>				
<p>1. As reported in paragraph 1, of Reference A, this Operations Report is intended to contribute the necessary information for the Project Renewal to cover Fiscal Year 1972.</p>				
<u>BACKGROUND</u>				
<p>2. There was no change in the information contained in paragraph 2, Reference A, for the period covered in this report.</p>				
<u>OPERATIONAL MEETINGS and SECURITY</u>				
<p>3. No change since Reference A report.</p>				
<u>PRODUCTION</u>				
<p>4. In addition to the normal photographic coverage of the KDACOUSTIC installation, KDAFGHAN-1 and KDAFGHAN-2 provided specific coverage for the various KDACOUSTIC-3 operations. (MEXICO CITY-16535, 7 May 1971). This coverage enabled the Station to determine KDACOUSTIC-3's and his wife's movements, an important factor in timing KDACROBAT-12's calls and visit to KDACOUSTIC-3's home. Other significant results of the KDAFGHAN operation include photographic information on specific visitors to the KDACOUSTIC installation of special interest to the local LNERGO office. This information consists of photographs of the individuals and, when available, photographs of vehicles and U.S. license plates. One such recent incident involved an old LNERGO</p>				
Continued.....				
<p>Distribution: Orig. & 2 - Chief, WHD</p>				
CS COPY				
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER		DATE	
	HMMA - 40537		14 May 1971	
	CLASSIFICATION		50-6-122/3	
SECRET				

CONTINUATION OF DISPATCH.	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER HMMA - 40537																																				
<p>target who had been seen visiting the KDACOUSTIC and MEHARSH installations. KDAFGHAN-1 successfully identified the individual. Once during the reporting period, KDAFGHAN-1 passed quickly information on a suspect student political leader visiting the KDACOUSTIC installation. We in turn passed on the information to the KDCALVERT team soon enough so that the team was able to follow the suspect leader home, and eventually identify him. Also, the Station was able to identify the jobs of most of the large number of new KDACOUSTIC employees by KDAFGHAN-1 photographs and personal observations. Normally we have been able to match movements of new and old employees during the initial period when duties and contacts were being turned over to the new employees and so identify their duties.</p> <p><u>COVER and SECURITY</u></p> <p>5. No change since Reference A report.</p> <p><u>FINANCES</u></p> <p>6. The following is a breakdown of the KDAFGHAN financial requirements for Fiscal Year 1972:</p> <table style="width:100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width:45%;"></th> <th style="width:15%; text-align:center;">FY 1971 Estimated Obligations</th> <th style="width:15%; text-align:center;">FY 1972 Request</th> <th style="width:25%; text-align:center;">FY 1973 Projection</th> </tr> </thead> <tbody> <tr> <td>KDAFGHAN-1 Salary</td> <td style="text-align:right;">\$ 4,800</td> <td style="text-align:right;">\$ 5,088*</td> <td style="text-align:right;">\$ 5,088</td> </tr> <tr> <td>KDAFGHAN-2 Salary</td> <td style="text-align:right;">1,920</td> <td style="text-align:right;">2,112*</td> <td style="text-align:right;">2,112</td> </tr> <tr> <td>Christmas Bonus</td> <td style="text-align:right;">560</td> <td style="text-align:right;">600*</td> <td style="text-align:right;">600*</td> </tr> <tr> <td>KDAFGHAN Basehouse Rent (observation post)</td> <td style="text-align:right;">1,200</td> <td style="text-align:right;">1,200</td> <td style="text-align:right;">1,200</td> </tr> <tr> <td>KDAFGHAN Safehouse (for Station meetings with KDAFGHAN-1)</td> <td style="text-align:right;">864</td> <td style="text-align:right;">1,200</td> <td style="text-align:right;">1,200</td> </tr> <tr> <td>Utilities for Safehouse and Basehouse</td> <td style="text-align:right;">500</td> <td style="text-align:right;">500</td> <td style="text-align:right;">500</td> </tr> <tr> <td>Miscellaneous Expenses (film, paper, chemicals, stationary)</td> <td style="text-align:right;">1,250</td> <td style="text-align:right;">1,250</td> <td style="text-align:right;">1,250</td> </tr> <tr> <td style="text-align:right;">TOTALS</td> <td style="text-align:right; border-top: 1px solid black;">\$11,094</td> <td style="text-align:right; border-top: 1px solid black;">\$11,950</td> <td style="text-align:right; border-top: 1px solid black;">\$11,950</td> </tr> </tbody> </table> <p style="margin-top: 10px;">*Increases reflect the "cost-of-living" granted to some Station assets effective 1 January 1971.</p> <p><u>FOREIGN CURRENCY</u></p> <p>7. No change since Reference A.</p> <p><u>COMMITMENTS</u></p> <p>8. KDAFGHAN-1 and KDAFGHAN-2 receive one month's salary as a Christmas bonus. KDAFGHAN-1 is reimbursed for operational expenses related to the Project.</p> <p><u>FUNDING</u></p> <p>9. No change from paragraph 6, Reference A.</p> <p><u>ACCOUNTING</u></p> <p>10. The same as paragraph 7, Reference A.</p>				FY 1971 Estimated Obligations	FY 1972 Request	FY 1973 Projection	KDAFGHAN-1 Salary	\$ 4,800	\$ 5,088*	\$ 5,088	KDAFGHAN-2 Salary	1,920	2,112*	2,112	Christmas Bonus	560	600*	600*	KDAFGHAN Basehouse Rent (observation post)	1,200	1,200	1,200	KDAFGHAN Safehouse (for Station meetings with KDAFGHAN-1)	864	1,200	1,200	Utilities for Safehouse and Basehouse	500	500	500	Miscellaneous Expenses (film, paper, chemicals, stationary)	1,250	1,250	1,250	TOTALS	\$11,094	\$11,950	\$11,950
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FORM 532 9-64 (40) USE PREVIOUS EDITION.	CLASSIFICATION S E C R E T	PAGE NO. 2 of 3																																				

CONTINUATION OF
DISPATCH

CLASSIFICATION
SECRET

DISPATCH SYMBOL AND NUMBER
HMMA - 40537

ANNEXES

11. None

Gerald D. Failanger
Gerald D. FAILANGER

D'SPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO
Chief, Western Hemisphere Division

X

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
(CAN JUDGE INDEXING)

FROM
Chief of Station, Mexico City

MICROFILM

SUBJECT
KDAFGHAN Progress Report - October 1970 through February 1971
ACTION REQUIRED - REFERENCES

Reference: HMMA-39611 - 14 October 1970

1. This progress report will cover KDAFGHAN activity for the period October 1970 through February 1971. The next progress report will include the project renewal request and will be submitted during May 1971.

BACKGROUND

2. The KDAFGHAN Project provided fixed photographic coverage of the PBRUMEN Embassy (and of the PBRUMEN Consulate for part of the period) since the submission of the last progress report in reference. The only major change during this period was the installation for a period of one month of a TV-monitor/robot camera combination to cover the PBRUMEN Consulate. This was done on a trial basis to cover a greater area of PBRUMEN activities. The KDAFGHAN Basehouse was given additional requirements during October 1970, the month designated as PBRUMEN month.

OPERATIONAL DEVELOPMENTS - OPERATIONAL MEETINGS AND SECURITY

3. Gerald D. FAHLANGER continues to be the Case Officer and handler of KDAFGHAN-1. He has met and could meet KDAFGHAN-2 in an emergency. The alternate Case Officer is Terence D. SISTONE who meets KDAFGHAN-1 when FAHLANGER is not available. Both FAHLANGER and SISTONE are known in alias, and both meet KDAFGHAN-1 in a safehouse. During February 1971 the safehouse was changed.

Continued.....

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HMMA - 40299	DATE 24 March 1971
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 150-6-122/3

SECRET

HMMA - 40299

Meetings are generally held once a week. More frequent contact can be made by telephone. For priority operational reporting, KDAFGHAN-1 goes to a payphone in the area (there are several) and telephones the office, relaying the message. He identifies himself by first name only. In an emergency, anyone can call KDAFGHAN-1 at his home and give him instructions, phrased in general social conversation. The safehouse meetings are used to pass to KDAFGHAN-1 instructions, photographs or descriptions of new KDACOUSTIC employees and new targets, general requirements on the KDACOUSTIC installation, and of course all financial matters. KDAFGHAN-1 turns over the weekly photographic product and logs. He takes this opportunity to ask for supplies (developing fluid, etc), make his accountings, and discuss the target. These weekly meetings generally take from one to two hours.

EXPANDED COVERAGE

4. During October, the C/TECH at the Station entered the KDAFGHAN Basehouse, and installed a TV-monitor and Robot camera. Essentially the new set-up was to expand KDAFGHAN-1's coverage to include the Consulate, in addition to the Embassy front gate. The equipment was so placed that while watching the front gate, KDAFGHAN-1 could look through a monitor at the front gate of the Consulate and if he saw someone of possible interest he pushed a button and a picture was snapped. At the same time, he monitored the front gate and took pictures and kept his log. This double coverage was retained only for one month. The Station found that the take was marginal because there was no accompanying log, and no way of identifying any of the persons whose pictures were being taken. The current arrangement is that if the Station has an operational need for checking whether a particular person visits the Consulate, we notify KDAFGHAN-1 in advance, providing him a photograph and/or physical description and then at the designated time he personally monitors the Consulate gate, while KDAFGHAN-2 handles the camera on the main gate and log. This rarely occurs. We expect even more traffic through the Consulate now that within the past two weeks the Cultural Attache's office has again been moved to the second floor of the Consulate. Everyone soliciting propaganda, film, and other types of information on PBRUMEN will be entering through the Consulate. There has been no further action taken with regard to tying audio coverage at the front gate into the KDAFGHAN Basehouse so that KDAFGHAN-1 might be in a better position to identify the persons going in and out of the Embassy. This is still a primary objective aimed at improving the KDAFGHAN end product.

PRODUCTION

5. The KDAFGHAN production has remained virtually constant. The main value of the production has been to establish a pattern of various employees, identify their automobiles, obtain good photographs. Photographs of visiting PBRUMEN officials have also been of value occasionally when Headquarters is trying to make a positive identification. KDAFGHAN can provide current photographs of TDY or transiting PBRUMEN officials, and Headquarters can often through its assets make positive identifications. Such a case was that in which KDAFGHAN photographs were furnished Headquarters and in HMMA-40241.

Continued.....

COVER AND SECURITY

6. There have been no security problems in the KDAFGHAN operation during the period of this report. The safehouse was changed to increase security and for convenience. The C/TECH visited the KDAFGHAN Basehouse to install the TV monitor and robot camera, but this was done after dusk.

7. Emergency contact instructions have been arranged with KDAFGHAN-1. Anyone can contact KDAFGHAN-1 at anytime and anywhere simply by saying they are a friend of "Pope Simón". KDAFGHAN-1 will reply, "I haven't seen him since last Christmas". KDAFGHAN-1 speaks native English and actually prefers to speak that language.

FINANCES

8. The only change in the financial commitments under this project is the change in rent. The old safehouse rent was \$72.00 per month. This was through February 1971. Beginning 1 March, the new safehouse rent is \$100.00 per month.

PLANS

9. The Station is continuing to be alert for a new baschouse which could provide better coverage. As mentioned above, the Station continues to be alert for ways to add audio coverage to the KDAFGHAN Basehouse.

Elsie I. Scaletti
Elsie I. SCALETTI

50-6-122/3

DISPATCH		CLASSIFICATION	PROCESSING ACTION
TO	Chief, Western Hemisphere Division	SECRET	MARKED FOR INDEXING
INFO.			XX NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City <i>RTM</i>		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	LIONION Operation Report for the Period June through September 1970		
ACTION REQUIRED - REFERENCES			
Reference: HMMA - 38996, 3 June 1970			
<u>BACKGROUND</u>			
<p>1. The LIONION Project continues to provide the Station with <u>fixed photographic</u> and physical surveillance of the PBRUMEN Embassy and <u>Consulate</u> in Mexico City. The LIONION basehouse which covers the two targets is manned by LIONION-1 and 2. The only change in the operation of this Project since the last quarterly operational report forwarded in Reference dispatch, was LIONION-1's one month trip to Europe during September.</p>			
<u>OPERATIONAL DEVELOPMENTS - OPERATIONAL MEETINGS AND SECURITY.</u>			
<p>2. Since the departure of Andrew E. PELLEMENT, LIONION-1 and 2 have continued to be handled by Gerald D. FAHLANGER, who is known to LIONION-1 in alias. Meetings are held in the LIONION-1 safehouse (some distance away from the basehouse) on a weekly basis, usually at 1730 on Fridays. At these meetings developed film, selected prints and LIONION-1's log are picked up from LIONION-1 and requirements are levied whenever applicable. If any outstanding requirements are pending, LIONION-1 submits his report during these meetings.</p>			
Continued....			
Distribution: Orig. and 2 - Chief, WHD			
<i>copy</i>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HMMA - 39611	14 October 1970	
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET	50-6-122/3	

IMPROVING COVERAGE

3. The full potential of the LIONION-1 operation is hampered by the lack of an audio installation at the LIRING gatehouse covered by the LIONION-1 and 2 observation post. An audio installation would serve, in most cases, to identify the individuals who are photographed by LIONION-1 since they normally identify themselves to the gatehouse attendant. The Station is constantly examining the possibility of an audio installation at this point. There are a number of Station assets who have occasional access to the gatehouse, and it is conceivable that one of them could place a quick plant device, provided security conditions are favorable. The Station assets who visit the LIRING complex approximately once a week are: LIRELIC-1; LITAIN-2; LIHACK-4 and to a lesser extent LIBANGLE-1. Of this group, LITAIN-2 appears to have gained the confidence among LIRING personnel, for whom he has provided services and purchased with Station assistance, clothing and other items outside Mexico. Prior to making any installation, Station will submit an operational plan for Headquarters approval. Station is also installing a TV camera monitor in the LIONION basehouse to cover the LIRING consulate. The installation will be coordinated with a robot photo camera so that photos can be taken of persons whom LIONION-1 determines to be of Station interest.

PRODUCTION

4. The LIONION production has remained virtually constant since the primary objectives of the installation seldom change. Except for specific individuals, as in the case of AVDIME-1, the general production material is similar to the contents of paragraph 4 of Reference. In view of this it would be redundant to repeat the entire paragraph.

COVER AND SECURITY

5. There were no security problems in the LIONION operation during the period of this report. The Case Officer visited the basehouse once during the hours of darkness. As reported previously, meetings with LIONION-1 are held in his safehouse, which is in another section of Mexico City. The question of ANCHAMPAGNE-1's debriefing and the "vieja" the LIRING personnel told ANCHAMPAGNE-1 about is being covered in separate dispatch HMMA 39604.

FINANCES

6. There were no changes in the projected LIONION expenditures reported in the paragraphs, under FINANCES, in Reference dispatch.

PLANS

7. The objectives outlined in paragraph 8, Reference, continue in effect. Station is going ahead in the installation of the TV monitoring system with accompanying robot photographic camera in order to give a more complete coverage of the LIRING consulate.

8. The Station is also examining the possibility of acquiring a second basehouse directly across the street from the LIRING gatehouse. There are two five story apartment buildings which would provide a better view, of the LIRING complex from a technical point of view, particularly if an apartment above the third floor can be rented. The technical advantages would provide the observer a much closer view of the gatehouse, and would provide a more comprehensive coverage of the LIRING internal grounds. The present LIONION basehouse is a low three story building, from which it is virtually impossible to see the routes traveled by persons who are escorted or directed from one building to another. If a suitable apartment can be obtained in one of the two buildings across from the gatehouse, it would be occupied by a Station asset other than LIONION-1 and 2, and compartmented from the latter two. In the event an apartment can be located and rented across from the gatehouse, the occupant would provide photographic and visual surveillance of the gatehouse and internal grounds.

9. The LIONIONS, if they stay where they are at, would then concentrate on the consulate and the very limited coverage of the internal LIRING grounds. However, if they can locate suitable quarters on the rear street perpendicular to the one on which the main gate is located, they ideally could cover the consulate as well as a third, little known entrance into the LIRING compound which LITAIN-2 has reported being used by student visitors late at night. From the current LIONION basehouse, this third entrance cannot be seen at all.

10. Finally, the Station continues to explore the possibility of installing an audio device as mentioned in paragraph 3 above.

Gerald D. Fahlanger
Gerald D. FAHLANGER

DISPATCHCLASSIFICATION
S E C R E T

PROCESSING ACTION

TO
Chief, Western Hemisphere Division

MARKED FOR INDEXING

INFO.

XXX

NO INDEXING REQUIRED

FROM
Chief of Station, Mexico CityONLY QUALIFIED DESK
(CAN JUDGE INDEXING)SUBJECT
LIONION/LIONION-2

MICROFILM

ACTION REQUIRED - REFERENCES

Reference: HMMW - 18065

1. Reference asked for the Station's comments on ANCHAMPAGNE-1's reference to "una vieja" monitoring the activities of LIRING. The Station discussed with LIONION-2 herself whether she thought she might have been singled out by LIRING or whether there were any other people near by who might have been identified by LIRING as snoopers.

2. While the Station does not rule out the fact LIONION-2 may be suspect in the eyes of LIRING, she does remember that LIRING-2 would occasionally come out the main gate some months or years ago, look across the street and point up to two apartment buildings there and shake his fist. On examination, there are two apartments directly across from the front gate, each 6 floors high and with private apartments on each floor. LIONION-2 does not know if there are any "little old ladies" residing in any of them now (see para 3 below) but none of these apartments have been vacated during the past several years. Her, and the Station's guess is that LIRING probably suspects an occupant of these apartments as being the one monitoring the activities of LIRING personnel because of the strategic location of these buildings. The LIONION basehouse is at the extreme other end of the block, across from the offices of LIRING-13. There is an old couple living in the house next to LIONION, but the wife is considerably older than LIONION-2.

Continued...

Distribution:
Orig. and 2 - Chief, WHD**CS COPY**

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HIMMA - 39604	DATE 13 October 1970
	CLASSIFICATION S E C R E T	MOS FILE NUMBER 50-6-122/3 FFN: P-7037

SECRET

HMMA - 39604

3. LIONION-1 was able to contribute further information. He recalled witnessing an incident approximately in early 1968 which could possibly have been connected with AMCHAMPAGNE-1's "una vieja" comment. An older woman living at that time in one of the apartments of para 2 above, complained first to LIRING and then notified the police that LIRING vehicles blocked entry to her driveway. The LIRING official denied that LIRING vehicles were involved but admitted the possibility that visitors parked there occasionally. This being the case, the LIRING official claimed that LIRING had no control over the situation. The woman was later observed by LIONION-1 to tangle verbally several times with people who had parked their cars in her driveway, and crossed the street on foot to the LIRING entrance. At the very least, this woman must have impressed LIRING personnel as a harassing "busy body", and she would seem to be a strong candidate for the "vieja" of the AMCHAMPAGNE-1 report.

4. As far as the Station or LIONION-2 is aware, the LIRINGERS have never taken any provocative action against LIONION basehouse. Despite LIRING-2's occasional gestures of displeasure, LIRING seems to have accepted the fact there is probably visual surveillance of their compound.

Elsie I. Scaletti
Elsie I. SCALETTI

SECRET

DISPATCH

SECRET

PROCESSING ACTION

TO Chief of Station, Mexico City

INFO

FROM Chief, Western Hemisphere Division

SUBJECT LIONION/LIONION/2

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN REMOVE INDEXING

MICROFORM

ACTION REQUIRED - REFERENCES

References: A. HEMA 39283
B. UFFA 2181

1. We note in paragraph 5 of attachment to reference B, a reference to "una-vieja." We presume this is identical with LIONION/2.
2. Station comments will be appreciated.

Kenneth G. FURNELL

WH/1

Distribution:
Orig & 1 - COS, Mexico City

ES 8071

LIONION

26 AUG 1970

CROSS REFERENCE TO B 201-305604	DISPATCH SYMBOL AND NUMBER HEMW-18085	DATE 24 August 1970
	CLASSIFICATION SECRET	MOS FILE NUMBER ✓ 50-6-122/3
ORIGINATING		
OFFICE AC/WH/1	MAIL ROOM	TYPIST dp
		EXT 7375
COORDINATING		
OFFICE SYMBOL WH/COG/OPS	DATE 24 Aug 70	OFFICER'S NAME K. G. Furnell
RELEASING		
OFFICE SYMBOL AC/WH/1	DATE	OFFICER'S

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WH/1

DISPATCH

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief, Western Hemisphere Division	XXX	MARKED FOR INDEXING
INFO.	Chief of Station, <input type="text"/>		NO INDEXING REQUIRED
FROM	Acting Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	LIONION Operational Report, 1 February through 31 May 1970		MICROFILM
ACTION REQUIRED - REFERENCES			
Reference: HMMW-17869			
<u>BACKGROUND</u>			
<p>1. The LIONION Project provides a fixed photographic surveillance of LIRING and a base for the radio dispatch of the LIEMBRACE surveillance team when used in the vicinity of LIRING. The basehouse is manned by LIONION-1 and LIONION-2, who have operated as a team against the LIRING target since 1960.</p>			
<u>OPERATIONAL DEVELOPMENTS</u>			
<p>2. <u>Operational Meetings and Security.</u> During most of the reporting period LIONION-1 continued to be handled directly by Andrew E. PELLEMENT, who is known to LIONION-1 in alias. Regular meetings were held on an average of once a week to discuss the week's production with additional meetings held as required. In January 1970, Station had LIONION-1 change safehouses for meetings with Station officers. He moved from one apartment used for this purpose to another similarly priced apartment. This move was made for the sake of convenience, since the first apartment was in a congested area. A one-year lease was signed by LIONION-1 in alias, and no co-signer was required. LIONION-1 uses the apartment evenings and weekends to add credence to the fact that he lives out-of-town and maintains this small apartment in Mexico City for use during his frequent visits. Following PELLEMENT's departure in late May, Gerald D. FAHLANGER, known to LIONION-1 in alias assumed responsibility for the LIONION Project and meets regularly with LIONION-1. Nadine B. SCOCOZZA, known to LIONION-1 by true first name only, also occasionally meets with LIONION-1 to discuss personality information on LIRINGERS on whom SCOCOZZA is making studies.</p>			
Distribution: ✓ Orig. and 1 - Chief, WHD 1 - COS, <input type="text"/>		Continued...	
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HMMW - 38996	3 June 1970	
	CLASSIFICATION	MCS FILE NUMBER	
	SECRET	50-6-122/3	

S E C R E T

HMMA - 38996

3. Improving Photographic Coverage. The lack of complementary audio coverage continues to limit the effectiveness of the LIONION photo production in the sense of identifying LIRING installation visitors. The Station is presently re-examining the various points of view which the LIONION basehouse provides of LIRING in order to determine what steps can be taken to improve the usefulness of the LIONION product. From the window in the room where the pulse camera was previously installed, an excellent view can be obtained of the LIRING garden and walkways between the three LIRING buildings (in addition to the LIRING Consulate). By having LIONION-1 temporarily leave coverage of the main entrance from time to time and having him, on a spotcheck basis, view the garden area, the Station hopes to update its information on the locations of LIRING's offices, their general patterns of movement and activity, etc. LIONION-1 will be assigned coverage of this interior area of LIRING at different times of the day and evening to see which rooms are used at night, which appear to be living quarters at present, etc. After a trial period of about one month, the results of this new coverage will be analyzed in order to determine the value of the information already collected, and whether this additional coverage is worth the effort and the time taken away from the main entrance coverage.

PRODUCTION

4. The LIONION Production for the reporting period, 1 February through 31 May 1970, consisted almost entirely of photographic coverage of visitors to the LIRING main entrance and logs of movement of LIRING personnel and visitors. This proved very useful in identifying new LIRING PCS employees in Mexico, obtaining photographs of them, and taking up-to-date photos of other employees. This monitoring also revealed which cars the various employees usually drive, and the license plates of each. Based on LIONION's log some information was obtained on the pattern of these employees. This latter information is limited since the employees often arrive and depart at different hours and often switch cars. When this happens at dusk or evenings, it is impossible to identify the driver or passenger.

LIONION-1 also took pictures of what appear to be American visitors to the front gate. In the case of Americans who arrived in automobiles bearing U.S. license plates, the license plate numbers, car description, and sterile copies of photographs, were given LNERGO for identification.

The Station utilized LIONION-1 photographic coverage and his log to check on the reports of Station assets who claim to visit LIRING. In the case of some assets LIONION-1 was given a photograph of the agent and told to be particularly alert at certain times of certain days to confirm the agent's entry, exit, etc. This proved particularly useful in checking AVDIME-1's story of contact with LIRING and confirmed LIRELIC-1's visits to LIRING at an early stage in our recontact with LIRELIC-1.

The lack of photographic coverage of the LIRING Consulate has meant that the Station has been unable to check whether certain groups of special interest, such as the Dominican exiles, Jamaicans, etc., went to the Consulate for visas. Through LIENVOY however, the Station obtains information on many of the persons or groups who are applying for visas, and from the manifests the Station knows who actually obtains visas and travels to PBRUMEN. In the case of a critical situation and with advance notice, LIONION-1 can always be asked to give close visual coverage of the

S E C R E T

XX CONTINUED

2 of 4

Consulate or Gatchouse, whichever is more logical, and report immediately to the Station by phone on certain groups or visitors.

COVER AND SECURITY

5. There have been no developments either during the period of this report or during the Project Year which have affected the security of the LIONION operation. Due to the proximity of the LIONION basehouse to LIRING, care has been taken to limit the number of visits by Station officers. When such visits are necessary LIONION-1 meets the Station officer outside the LIRING area and drives him back to the basehouse in LIONION-1's own car. The basehouse has a driveway off the street entrance-way, which facilitates entry during non-daylight hours without being seen from the LIRING complex. During the Project Year, Station officers entered the basehouse on only three occasions, PELLEMENT twice, and Station WOACRE technician, Walter W. CORNBURY, once. Regular meetings with LIONION-1 are conducted in the safesite described in paragraph 2. During the Project Year, following the demise of the LISAMPAN operation and the pulse camera production, all extraneous material, both electronic and photographic, was removed from the basehouse, over a period of time, in order to limit the amount of compromising material located in the basehouse.

FINANCES

6. During the reporting period, routine LIONION expenditures amounted to \$1,872.00 USD, and no unanticipated expenditures were made. The anticipated expense total for the Project Year will be \$10,645.00, which is less than the approved figure of \$11,994. An unknown portion of the difference is absorbed by Headquarters funding of LIONION photographic supplies received through WOACRE channels.

7. The following is a breakdown of anticipated expenditures for the LIONION Project for FY-71 as compared with the approved costs for FY-70:

<u>Salaries:</u>	<u>FY 1970</u>	<u>FY 1971</u>
LIONION-1	4,800	4,800
LIONION-2	1,920	1,920
Xmas bonuses	560	560
<u>Rents:</u>		
LIONION Basehouse (observation post)	1,200	1,200
LIONION Safehouse (for meetings with C/O)	864	864
Utilities for both	500	500
<u>Operational Expenses:</u>		
Film	1,000	1,000
Paper	450	450
Chemicals	300	300
<u>Miscellaneous:</u>		
Operational	150	150
Special Gift to LIONION-1*	250	250
TOTAL	11,994	11,944

* As reported in the last Progress Report (HMMA-38488), the Station paid LIONION-1 \$250.00 USD in January 1970 to cover the unexpected medical expenses of LIONION-2. This sum had originally been intended as the second of two installments to compensate LIONION-1 for cutting his long overdue vacation trip to Europe from one month to two weeks in early summer of 1969. Reinstatement of this payment in the FY-71 budget is requested (and is actually in lieu of a salary increase).

PLANS

8. As discussed above, the Station plans to continue using the LIONION Base as a collection point for background information on LIRING and its employees, to assist the Section in target analysis work. The Station is trying to collect information on six major target personnel (i.e. LIRING officers), and in order to properly assess the personnel selected, and try to recruit and run access agents against them, additional information is needed on their pattern of activity, friends, contacts, work habits, etc. It is hoped that LIONION-1 will be able to make a worthwhile contribution to this effort. At the same time, he will be asked to remain alert for any visitors of possible interest (Americans, students, etc.) The next step in the Station's over-all plan will be to assess LIONION-1's ability to observe and draw appropriate conclusions from his observations, and write these up for the Station. The Station will also try to find some formula for permitting LIONION-1 and 2 to continue photographic coverage, but perhaps on a more limited basis than in the past, and at the same time continue their target analysis work.

Although not planned for the immediate future and dependent on the need for Consulate coverage, the Station still may wish to install a TV monitoring system on the Consulate as well as live, manual camera coverage of the main entrance. This feature was discussed in the previous LIONION operational report.

Ronald D. Fallange
For/HORACE E. PRALLETT

DISPATCH		CASUALTY SECRET	PROCESSING ACTION
TO	Chief, Western Hemisphere Division	XXX	MARKED FOR INDEXING
INFO	Chief of Station, [redacted] (ATTN: MKSPICE)		NO INDEXING REQUIRED
FROM	Acting Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Operational/PBRUMEN/LIONION/TECHS LIONION Progress Report, 1 October 1969 through 31 January 1970		MIKROFILM
ACTION REQUIRED - REFERENCES			
Reference: HMMA - 38073, 7 November 1969			
<u>BACKGROUND</u>			
1. The LIONION Project provides a fixed photographic surveillance of LIRING and a base for the radio dispatch of the LIEMBRACE surveillance team. The basehouse is manned by LIONION-1 and LIONION-2, who have operated as a team against the LIRING target for more than six years.			
<u>OPERATIONAL DEVELOPMENTS</u>			
2. Operational Meetings. During the reporting period LIONION-1 continued to be handled directly by Andrew E. PELLEMENT. Regular meetings were held on an average of once a week with additional meetings held as required to answer short suspense requirements.			
3. Photographic. There was no significant change in the photographic coverage of LIRING during the reporting period. The subject of a replacement for the pulse camera coverage of the Consulate was discussed with the MKSPICE technicians who visited the Station in November 1969. They agreed with the Station that photographic coverage of the Consulate could be managed through the installation of a closed circuit television system with a remote controlled Robot camera coaxially mounted. The TV monitor and remote control trigger would be located in the same room from which LIONION-1 regularly covers the LIRING main gate. LIONION-1 could thus check the TV monitor, see if targets of interest appeared on the TV screen and use the remote controlled camera to take only those pictures which he considered of value. While the Station agrees that this			
Distribution: Orig. and 1 - Chief, WHD 1 - COS, [redacted]		Continued...	
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HMMA - 38488	DATE 19 February 1970	
	CLASSIFICATION SECRET	HQS FILE #/MBEP 50-6-122/3	

system should provide good photographic coverage of the Consulate resulting in a manageable number of additional photographs the Station has delayed installation of this system pending improvement in the Station's ability to identify the subjects of LIONION-1's photography. The Station does not wish to increase the number of photographs if a significant portion of them cannot be identified.

4. Audio Requirements for LIONION. As noted in reference, the loss of LISAMPAN/DOG caused a noticeable decrease in the Station's ability to identify the LIRING visitors photographed by LIONION-1. Station studies of the LIENVOY coverage have shown that LIENVOY coverage alone is not sufficient to significantly increase the identification process even if this coverage was furnished live to LIONION-1. The Station has recently received additional information concerning the interior communications system of LIRING and is presently making a study of this matter. This subject will be discussed with Cedric B. REDINBATT during his forthcoming TDY to the Station.

PRODUCTION

5. While the Station continued to be seriously hindered in its identification of LIRING visitors during the reporting period for lack of a suitable replacement for LISAMPAN/DOG, the Station was able to verify visits of LITAIN-2 and other agents to LIRING on different occasions. LIONION-1 is aiding the Station in the identification of new PCS LIRING personnel. Through LIENVOY and LIFEAT, we are aware that LIRING is going through a period of numerous personnel changes, the extent of which has yet to be determined. LIONION-1's photographs and personal observation has greatly aided in determining which persons are visitors and which appear to have arrived PCS. Some functional identification of new personnel has already been made based on LIONION-1's reports on the people with whom the new employees usually associate. Increasing use was made of LIONION-1 to dispatch the LIENBRACE team during the reporting period. Except for a period of about one month when the dispatch radio was out of commission, LIONION-1 has dispatched the team on an average of once a week in support of the Station's attempt to learn the new addresses of LIRING personnel, and learn more about the off duty activities of personnel considered of priority interest in LIRING.

SECURITY

6. There were no developments affecting the security of the LIONION operation during the reporting period.

FINANCES

7. During the reporting period, routine LIONION expenditures amounted to \$4270.00 USD. In early December 1969, LIONION-2 suffered a serious accidental fall while at home in the basehouse. Due to her age, LIONION-1 sent her to San Antonio for a complete medical examination. The doctors found her in good health for her age and she is now feeling fine. Instead of giving LIONION-1 the loan he requested in order to cover the cost of the trip, the Station gave him the one-time gift programmed in the FY-70 LIONION budget of \$250.00 USD. This money had originally been programmed to reimburse LIONION-1 for the additional cost involved in deferring half of his planned one month vacation to Europe in summer 1969 until 1970. LIONION-1 had not had a regular vacation in more than five years, and the Station felt that while he was certainly entitled to the month's time, we could not close the LIONION operation for that period of time. Although no commitment has been made to

LIONION-1, the Station will recommend that the FY-71 budget include another gift of \$250.00 USD to defray part of the expense of the air fare on the second part of his vacation. The matter of future medical expenses was discussed with LIONION-1 and he said that should there be additional expenses for LIONION-2 in the future which he cannot pay from his own budget, then he will ask his two brothers who have responsible jobs in WOLADY for assistance. LIONION-1 felt that since she lives with him, it was his responsibility to pay the first medical expenses of LIONION-2 which have occurred for a considerable period of time. PELLEMENT informed LIONION-1 that due to the age of LIONION-2 the Station cannot assume responsibility for her medical expenses which could continue to rise in coming years. LIONION-1 said he understood this and was very grateful to RVROCK for helping this one time.

PLANS

8. As discussed above, the Station's main plans for the LIONION Project during the first three months of CY-70 will be to increase our ability to identify the LIONION photographic product. Station recommendations for improvement in this field will be forwarded promptly when a feasible program has been found. The Station will continue to use LIONION-1 to dispatch the LIEMBRACE team. The immediate goals are to identify the residences of the new LIRING personnel when unable to do so through more passive means, and to continue surveillance for different lengths of time on different days against priority LIRING targets with the hope that by determining their patterns of activity, the Station will be able to improve its access to them and the LIRING target.


For/Horace E. PRALLETT

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		XX
INFO.			ALREADY FOR REVIEW
FROM	Chief of Station, Mexico City		NO RECEIVING EQUIPMENT
SUBJECT	Operational/PBRUMEX LIONION LIONION Progress Report, 1 July through 31 October 1969.		ONLY QUALIFIED DESA (CAN JUDGE PRINTING)
ACTION REQUIRED - REFERENCES	Action Required: None, FYI		MICROFILM
BACKGROUND			
<p>1. The LIONION Project provides a fixed photographic surveillance of LIRING and a base for the radio dispatch of the LIEMBRACE surveillance team. The basehouse is manned by LIONION-1 and LIONION-2, who have operated as a team against the LIRING target for more than six years.</p>			
OPERATIONAL DEVELOPMENTS			
<p>2. <u>Operational Meetings.</u> LIONION-1 and the undersigned continued to meet at least once each week to exchange the results of the week's activity and to discuss new requirements. Additional meetings were held, as required, to levy new requirements which had a short suspense time. LIONION-1 usually provided the answers to these short suspense requirements by telephone using a prearranged code.</p>			
<p>3. <u>Photographic.</u> There was no significant change in the photographic coverage of LIRING during the reporting period except that the pulse camera coverage of the Consulate terminated in October (see paragraph 8).</p>			
<p>4. <u>Audio Requirements for LIONION.</u> Station review of the LIONION product subsequent to the loss of LISAMPAN/DOG in early May 1969, shows a significant decrease in LIONION-1's ability to identify LIRING visitors. Relying on his memory of persons previously identified, LIONION-1 is able to identify routine visitors, but now he has no way of identifying new visitors. For this reason, the Station is presently assessing the possibility of providing LIONION-1 with a straight tap of the former LISAMPAN/DOG line.</p>			
Distribution:			Continued.....
Original and 2 - Chief, WHD			
<small>GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>			
CS COPY			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HMMA - 38073	7 November 1969	
	CLASSIFICATION	RQS FILE NUMBER	
	S E C R E T	50-6-122/3	

S E C R E T

HMMA - 38073

LIONION-1 would live-monitor this line and use it to aid in identifying LIRING visitors. Based on prior experience with the LISAMPAN/DOG, it is known that LIRING visitors are frequently announced by telephone to LIRING officers inside. For security reasons, we do not wish to tap the line from the street box and run it directly to the LIONION LP, but we are presently determining the feasibility of tapping the line from the central frame and running it from there to the LP. The risk in this case is considerably reduced since there is no direct connection between LIRING and LIONION-1, and LIFEAT experience has determined that any phone company employee who discovers the well disguised tap will think it was done by the Mexican Government, and will not report it to anyone. Further information on this matter will be forwarded upon completion of the casing by LIFEUD-2. Routine telephone company repairs in the area of the LP have delayed the casing of the area, but this will be done once repairs are completed.

PRODUCTION

5. As reported above, the Station was seriously hindered in identifying LIRING visitors during the reporting period due to the absence of audio as a complement to the LIONION photographic product. Thus there was little development of information regarding new visitors to LIRING. Utilization of the LIONION product during the reporting period was primarily confined to confirming whether or not LIRING officials were at LIRING when their presence was reported elsewhere. LIONION-1 verified that LITAI-2 did visit LIRING at the time when he reported having a conversation with LIRING-2 and LIONION-1 verified that they left LIRING at the hour stated by LITAI-2. LIHACK-8 was subsequently able to verify their arrival at LIRING-2's residence. More recently, LIONION-1 was queried regarding the presence or absence of LIRING-25 in response to certain reports that LIRING-25 had returned to Mexico City. LIONION-1 reported that he had not seen LIRING-25 for about six weeks. Utilization of the LIONION product was further hindered by the absence of any full-time Intelligence Assistant for the Station PBRUMEN Section during most of the reporting period. There was, thus, no one to analyze the weekly product, or resolve possible leads to the identity of LIRING visitors. Paragraphs 8 and 9 below discuss current efforts to make better use of this product.

SECURITY

6. There were no developments affecting the security of the LIONION operation during the reporting period.

FINANCES

7. During the reporting period, routine LIONION expenditures amounted to \$1,714.85 USD. No additional expenditures were made.

PLANS

8. In addition to the audio coverage discussed in paragraph 4 above, the Station is also considering the installation of closed circuit television coverage of the LIRING Consulate, previously covered by the pulse camera. Per DIRECTOR 46064, pulse camera coverage was terminated on 20 October 1969. It is hoped that a satisfactory system can be arranged whereby LIONION-1

while continuing his live coverage of the main entrance, can monitor the activity of the Consulate on a TV monitor and take pictures by remote control when a target of interest appears. For this purpose a regular 35 mm camera with telefoto lens would be mounted in parallel to the TV camera. The interaction between the two cameras would produce a manageable amount of photographs which, it is hoped, can be identified by LIONION-1 from the audio take which will compliment the operation. Detailed Station plans for both the addition of audio and television coverage of LIRING will be the subject of a separate dispatch as soon as specific plans have been prepared and sufficient casing accomplished.

9. In addition to planning an increase in the technical capability of LIONION-1, the Station plans to utilize Nadine B. SCOCOZZA, the PBRUMEN Section's new Intelligence Assistant, to actively pursue the leads developed by the LIONION operation. By using the Station capability to resolve license plates, telephone numbers, to conduct pretense investigations, and surveillance, it is hoped to develop leads to new access agents to LIRING. Once certain targets have been spotted and identified, and available background information gathered to form a preliminary assessment as to their suitability for approach, it is planned to furnish these leads to Henry J. SLOMAN and other Station case officers for subsequent development and possible recruitment.



for/John A. PROBERT

DISPATCH

CLASSIFICATION

S-E-C-R-E-T

PROCESSING ACTION

TO

Chief of Station, Mexico City

X

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM

Chief, Western Hemisphere Division

MICROFILM

SUBJECT

LIONION/3

ACTION REQUIRED - REFERENCES

Action Required: FYI

1. When Walter W. CORNBURY was at Headquarters on his medical TDY, he raised the question of replacing the LIONION Pulse Camera with closed circuit TV. This would enable LIONION/1 to monitor the Consulate at the same time he was maintaining his coverage at the main gate. CORNBURY advised that the equipment was available at WOACRE and that it could be shipped down and tried on an experimental basis.

2. We advised CORNBURY that basically we had no objection to the proposal. We commented however, that the final decision on the matter rested with the Station and that he should take up the matter with the Station upon his return.

3. The foregoing in no way effects the previous authorized removal of the LIONION Pulse Camera.

KGF

Kenneth G. FURNELL

Distribution:

orig & 1 - COS, Mexico City

24 OCT 1969

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HMMW-17540

21 October 1969

CS COPY

CLASSIFICATION

MCS FILE NUMBER

S-E-C-R-E-T

50-6-122/3

1 - WH/1
1 - RI

ORIGINATING

OFFICE

OFFICER

EXT.

WH/1/R

dp

6924

COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

OFFICE SYMBOL
C/WH/1

DATE

FORM 1-63

53

USE PREVIOUS EDITION.

140

MFG. 11-66

DISPATCH

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DATE: 14 Oct 69

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CONF: WH-8 FILE. VR. REFAN, TSD-6, FI-2

(classification) S-E-C-R-E-T

(date and time filed) 14 10 37z Oct 69

(reference number) CITE DIRECTOR 46064

MEXICO CITY

LIONION

REFS: A. DIRECTOR 42756*

B. MEXICO CITY 1677 (IN 64688)**

1. APPROVED PARA ONE REQUEST REF B.

2. FILE: 30-6-122/3.

END OF MESSAGE

WH Comment:*A. Approved removal of LIONION Pulse camera provided replaced by full time separate operator for Consulate coverage.

**B. Request authority remove without promising to provide full time separate operator. LIONION will cover on selective basis both Embassy entrances.

WV Broe
William V. Broe
C/WHD
RELEASING OFFICER

CS COPY

COORDINATING OFFICERS

~~S-E-C-R-E-T~~

GROUP 1
Excluded from automatic
downgrading and
declassification

LM
AUTHENTICATING OFFICER
14 OCT 69
50-6-122/3
COPY NO.

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ACTION UNIT	<input type="checkbox"/> FILE NO. <input type="checkbox"/> RETURN TO		BRANCH
	FILE, VR		
ACTION NO.			

PAGE 2 MEXICO CITY 1677 S E C R E T

OPERATOR AND /OR RENT NEW OBSERVATION POST WHICH WE FEEL ENTIRELY UNJUSTIFIED CONSIDERING MODEST CP AND INTEL VALUE OF END PRODUCT.

4. FILE 50-6-122/3.

S E C R E T

SECRET

ORIG: [redacted] : dp
UNIT: WH/1/R
EXT: 6924/9424
DATE: 29 Sept 69

MESSAGE FORM
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BY 48 PER _____ # _____ FILE IN CS FILE NO. _____

CONF: WH8 FILE NO. RILAN, ISDC, CI, C/CS, A2

(classification) **SECRET** (date and time filed) 01 20 52z Oct 69 (reference number) 42756
CITE DIRECTOR

TO MEXICO CITY

LIONION

- REFS: A. DIRECTOR 36226
B. MEXICO CITY 1393 (IN 43570)

1. ACCORDING TO RAULERSON, STATION PLANS SUPPLANT LIONION PULSE CAMERA COVERAGE CONSULATE WITH MANNED CAMERA COVERAGE SIMILAR LIONION/1 OF MAIN GATE. ON THIS BASIS STATION AUTHORIZED REMOVE LIONION PULSE CAMERA.

2. PLEASE ADVISE.
3. FILE: 50-6-122/3.

END OF MESSAGE

AN	<input checked="" type="checkbox"/>
AB	<input checked="" type="checkbox"/>
IN	<input checked="" type="checkbox"/>
PS	<input checked="" type="checkbox"/>
EX	<input checked="" type="checkbox"/>
DES-MFD	<input checked="" type="checkbox"/>
(FI)	<input checked="" type="checkbox"/>

WVH
William V. Broe
C/WHD

CI/S [redacted]
CS COV
COORDINATING OFFICERS

Fred
[redacted]
C/WH/1
01 Dec 69

RELEASING OFFICER

S-E-C-R-E-T

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

3. The LIONION pulse camera was discussed. I related to the section the story of the Bureau's involvement or possible utilization in the take that was realized from the pulse camera. The Station, however, said that a hand camera manned by an agent would provide the same function with more detailed information and would be much less costly. Accordingly, Headquarters will send a cable to Mexico City concurring with their proposal to terminate the LIONION pulse camera operation. The LIONION operation is handled by Cybulski.

16. Photo Surveillance. The manual camera will remain in the LIONION safehouse to cover the Embassy entrance; a second camera handled by an asset will replace the pulse camera covering the Consulate entrance. The Station plans also through liaison both in Veracruz and Merida to do some spot photography for short periods of time for identification purposes.

(SOURCE: RAWLERSON'S TDY Notes - September 1969;
File: 50-120-13)

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FILE, VR *FILE, VR R/AN, C/F 2, TSD 6*

ACTION NO. *582*

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SECRET 130011Z SEP 69 CITE MEXICO CITY 1593

DIRECTOR

LIONION

REF DIRECTOR 36226

13 SEP 69 IN 43570

1. FOLL INFO IN REPLY REF:

A. IT NOT PRESENTLY POSSIBLE HAVE LIONION-1 COVER BOTH MAIN TARGET AND CONSULATE DUE PRESENCE PULSE CAMERA AND MANNER IN WHICH WINDOW MASKED. WERE PULSE CAMERA REMOVED CONSULATE IS FROM ROOM ADJACENT TO ROOM FROM WHICH MAIN TARGET COVERED. IT IMPOSSIBLE HAVE LIONION-1 SIMULTANEOUSLY COVER BOTH TARGETS

B. AS MATTER REGULAR PRACTICE, LIONION-1 TAKES PHOTOS ALL PERSONS OF INTEREST WHO GO FROM MAIN GATE TO CONSULATE. PHOTO COVERAGE IS FROM MAIN GATE VANTAGE POINT. LIONION-1 UNABLE SEE THEM ENTER/DEPART CONSULATE.

C. SINCE LIONION-1 HAS NOT PHYSICALLY COVERED CONSULATE TARGET FOR PROLONGED PERIOD IN SOME TIME, IT NOT POSSIBLE GIVE FIRM PERCENTAGE OF CONSULATE VISITORS PHOTOGRAPHED BY LIONION-1, BUT IT STATION FEELING MOST FIRST TIME VISITORS GO TO MAIN GATE FIRST, THINKING IS ENTRANCE TO BOTH CONSULATE AND EMBASSY. THEY

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50-6-12213
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ACTION NO.		FILE, VR			

PAGE 2 MEXICO CITY 1393 S E C R E T

THEN SENT FROM MAIN GATE TO CONSULATE. ONLY REGULAR VISITORS USUALLY AWARE LOCATION CONSULAR ENTRANCE. ACCORDING LIENVOY, IT NOT REGULAR PRACTICE EMBASSY/CONSULATE OFFICERS INSTRUCT VISITORS LOCATION THIS ENTRANCE..

2. ONCE PULSE CAMERA (WHICH VERY BULY ITEM) REMOVED, STATION PLANS EXPLORE DIFFERENT MEANS AUGMENTING LIONION-1 ABILITY COVER CONSULATE WITHOUT SERIOUSLY DETRACTING FROM PRESENT VALUABLE GATEHOUSE COVERAGE. WILL ADVISE FURTHER THIS POINT WHEN STUDY COMPLETED.

3. FILE 50-6-122/3.

S E C R E T

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#208 WH 8					

SECRET 072247Z AUG 69 CITE MEXICO CITY 1132

DIRECTOR
LIONION

7 Aug 69 18170
177

1. IN ATTEMPT ELIMINATE MARGINAL OPS, STATION INTENDS TERMINATE LIONION-1 PULSE CAMERA COVERAGE EFFECTIVE 1 SEPTEMBER UNLESS HQS INDICATES IT CONSIDERS PRODUCT OF SUFFICIENT VALUE TO WARRANT RETENTION. STATION PRESENTLY OBTAINS MANY PICTURES OF LIRING CONSULATE VISITORS SINCE MOST FIRST-TIME LIRING VISITORS TRY ENTER THROUGH MAIN GATE WHICH PRIMARY TARGET LIONION PHOTO COVERAGE. ALSO MANY CONSULATE VISITORS LATER PHOTOGRAPHED AT AIRPORT. IT NOT POSSIBLE HAVE LIONION-1 COVER BOTH ENTRANCES SIMULTANEOUSLY, BUT HE ABLE MOVE EQUIPMENT TO COVER CONSULATE IF NEED ARISES.

2. FILE 50-6-122/3.

SECRET

LIONION
PRJ

al

SECRET

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief, WH Division		MARKED FOR INDEXING
INFO.		X	NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	PERUMEN/LIONION/Operational LIONION Progress Report, 1 April through 30 June 1969		
ACTION REQUIRED - REFERENCES			
Action Required: Comments, paragraph 6b			
Reference : HMMA-37024, 25 April 1969			
<u>BACKGROUND</u>			
1. The LIONION Project provides a fixed photographic surveillance of LIRING and a base for the radio dispatch of the LIEMBRACE surveillance team. The basehouse is manned by LIONION-1 and LIONION-2, who have operated as a team against the LIRING target for more than six years.			
<u>OPERATIONAL DEVELOPMENTS</u>			
2. <u>Operational Meetings.</u> LIONION-1 and the undersigned meet at least once each week to exchange the results of the week's activity and new requirements. Additional meetings are held on the average of twice a month to levy special requirements. The answers to these and other regular requirements are frequently reported to the Station by LIONION-1 telephonically using a prearranged code.			
Continued.....			
Distribution: Orig & 2 - C/WHD			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HMMA - 37510	17 July 1969	
	CLASSIFICATION	50-6-122/3	
	S E C R E T		

S E C R E T

HMMA - 37510

3. Photographic. Regular photographic coverage of LIRING was suspended from 4 through 25 May 1969, during which period LIONION-1 took a vacation in Europe. Since he had not had a regular vacation in more than five years, and because the nature of his work requires him to remain behind the camera in a small closet in the basehouse, the Station considered it important that he leave his work and relax for a while. LIONION-1 originally requested a five-week vacation, which the Station would have willingly granted if the LIONION operation could have been continued during that period by someone else; but LIONION-1 reported that, while his mother was able to take his place for short periods of time during the day, the responsibility and long hours would be too much for a person of her age and bad eyesight for an extended period of time. The Station considered it unwise to have a substitute take over during LIONION-1's absence. He agreed to take a three-week tour of Europe this year, and he will be allowed to take another three weeks next year if he wishes. Station financial assistance to LIONION-1 to aid in defraying the cost of a second air flight to Europe is discussed under FINANCES below. Emergency contact arrangements were made between LIONION-2 and the undersigned to pass any priority requirements which might arise during LIONION-1's absence. LIONION-2 remained at the Listening Post during the entire period in order not to leave the basehouse equipment unguarded. Except for the lack of coverage during these two weeks, there were no significant changes in the photographic coverage of LIRING during the reporting period.

4. Audio - LISAMPAN/DOG. As reported in paragraph D2 of reference, LIONION-1 live-monitored the LISAMPAN/DOG traffic from 0800 to 1730 hours daily. When he left for Europe on 4 May 1969, the carrier current transmission of this traffic from LISAMPAN/LISASH to the LIONION-1 basehouse was discontinued. It was decided to let LISAMPAN-1 record various portions of this traffic during the two-week absence of LIONION-1 for evaluation by Richard C. HABOUSH. The purpose was to determine whether continued recording by either LISAMPAN-1 or LIONION-1 would be merited by the information obtained. As previously reported (MEXICO CITY-0191 and HMMA-37166), LISAMPAN DOG was lost on either 6 or 7 May 1969. As a result, LIONION-1 has received no audio since his return from Europe on 25 May 1969. After the loss of LISAMPAN/DOG, the Station considered running a straight tap to the LIONION-1 basehouse, but decided that the security risk was too great, particularly in view of the fact that the target LIRING line is already monitored by LIENVOY.

5. Miscellaneous. During the Station's casing of the residence of Chief, LIRING in May and June 1969 to determine the feasibility of mounting an audio operation against that target, LIONION-1 extended his coverage of the LIRING target beyond his usual closing hour of 1730 until 0130. The purpose of this extended coverage was to monitor the activities of certain LIRING personnel and establish their routine pattern of activity in preparation for a possible entry into Chief, LIRING's residence. This casing was discontinued on 4 June when it was determined that the residence was under apparent protective surveillance. The duration of the extended coverage by LIONION-1 was not long enough to establish the regular routine of the target LIRING staffers.

S E C R E T

HMMA - 37510

PRODUCTION6. Photographic.

a. In line with the Station's desire to stress quality over quantity, the statistical breakdown of the LIONION photographic production has been discontinued. Production during May dropped noticeably due to LIONION-1's European vacation. Photographic production is usually greatest on the days of flights arriving from PBRUMEN.

b. The Station is unaware of the use made by Headquarters of the film from the pulse camera which is regularly forwarded by the Station. While the cost of this operation is minimal, and it requires only a limited expenditure of time on the part of LIONION-1 and Station personnel, the presence of the pulse camera itself is a problem. As Headquarters is aware, it is large and difficult to disassemble. Subsequent to the loss of LISAMPAN audio operations, the Station removed all audio equipment and associated WOACRE material from the LIONION-1 basehouse, leaving him only with commercial photographic equipment. The one exception to this is the pulse camera. The Station would appreciate Headquarters' comments on the use and value of the take from the pulse camera.

SECURITY


7. The only incident during the recording period which had a bearing on the security of the LIONION operation was the loss of LISAMPAN/DOG. As far as the Station can determine, the carrier current transmitter was not in operation at the time the countermeasure sweeps were being conducted in the vicinity of DOG. Since this was the only connection between LIONION and LISAMPAN, the Station does not feel that LIONION could have been compromised. The entire question of the damage resulting from the loss of the LISAMPAN operations is under study and will shortly be the subject of a separate dispatch.

FINANCES

8. During the reporting period, routine LIONION expenditures amounted to \$22,701.00 MN (US\$1,816.08). In addition, LIONION-1 was given a gift of US\$250.00 prior to his departure for Europe on 4 May. Since LIONION-1's request for five weeks leave could not be approved for operational reasons, he was given the gift to help finance the air fare for a second trip to Europe in a year or so if he wants to complete his original plans.

PLANS

9. The Station does not anticipate any significant changes in LIONION operations for the next quarter.


for John A. PROBERT

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief, WH Division	X	BACKED AND INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	PBRUMEN, LIONION, Operational		MICROFILM
C LIONION Progress Report, 1 April through 30 September 1968			
ACTION REQUIRED - REFERENCES			
Action Required: FYI			
Reference : HMMA-34525, 25 April 1968			
<u>BACKGROUND</u>			
<p>1. The LIONION Project is a fixed photographic surveillance capability of LIRING, a base for the radio dispatch of the LIENBRACE Surveillance Team, and a listening post (LP) for LISAMPAN/BAKER and LISAMPAN/DOG. The basehouse is manned by LIONION-1 and LIONION-2, who are fully qualified to operate all of the technical equipment installed in the basehouse. This team has operated under this Project for nearly six years.</p>			
<u>OPERATIONAL DEVELOPMENTS</u>			
<p>2. <u>Operational Meetings.</u> The Case Officer and LIONION-1 meet regularly at the beginning of each week and subsequently when the circumstances demand. LIONION-1 reports telephonically frequently fulfilling "Watchlist" obligations. During the temporary absence of the Case Officer during September, LIONION-1 was handled by Walter C. CORNBURY (with whom he is familiar) and Gerald D. FAHLINGER.</p>			
<p>3. <u>Photographic.</u> There were no significant changes in the photographic coverage of LIRING during the reporting period.</p>			
Continued.....			
Distribution: Orig & 2 - C/WHD			
CS COPY			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HMMA - 35683	23 October 1968	
	CLASSIFICATION	ENCLOSURE	HQS FILE NUMBER
	S E C R E T		50-6-122/3

50-6-122/3

4. Audio - General. The singular technical problem during the period under review concerned LISAMPAN/BAKER. Though LIONION-1 was able to activate BAKER regularly every morning, the BAKER line would then deactivate mysteriously, only to reactivate after several attempts. The first serious incident of this nature occurred on 5 April, and after consultation with the WOACRE representative, Walter W. CORNBURY, LIONION-1 was instructed to terminate all attempts to activate BAKER over the ensuing weekend. The Station checked to determine that LIRING had no technical inspectors visiting that preceding week as a security measure and found no evidence that this was the case. On 8 April, LIONION-1 successfully activated BAKER. An inspection of the equipment by CORNBURY on 11 April produced no satisfactory explanation for this phenomenon. At this time, CORNBURY began a compilation of facts, statistics, and observations concerning the behavior pattern of BAKER as a basis for determining what corrective action could be taken. Between 13 and 17 August, a WOACRE representative from Panama City visited the Station and spent several days at the LIONION Basehouse conducting various tests. The outcome of that study resulted in a more regular behavior pattern and better understanding of the technical difficulties surrounding BAKER. The technical aspects of this study have already been reported and will be commented on in the LISAMPAN Progress Report of the same period. At this writing, BAKER does not present any of the technical mysteries nor the interrupted service that marked its initial operation.

5. Audio - LISAMPAN/DOG. On 10 April 1968, Walter W. CORNBURY installed a carrier current transmitter in LISAMPAN/LISASH for the transmission of LISAMPAN/DOG to the LIONION Basehouse. On 11 April 1968, CORNBURY then installed a carrier current receiver in the LIONION Basehouse after several months of efforts to achieve this hook-up. The objective of this operation was to give LIONION-1 "ears" at the gatehouse of LIRING which would assist him in identifying callers whom he photographs. This facility has proven very worthwhile. Coincidentally, the live-monitoring of DOG by LIONION-1 has proven most useful operationally since LIONION-1 has reported most timely on subjects of high interest to the Station. A fuller report of this operation will be covered in the LISAMPAN Progress Report for the same period.

6. ANGIFT-1. On 13 August 1968, ANGIFT-1, an AMEDIT-trained transcriber from JMCOBRA, arrived at the Station. His task was to transcribe LISAMPAN/BAKER, the most important and productive of the LISAMPAN installations. LIONION-1 was introduced to ANGIFT-1, under alias, and assisted in the latter's handling since LIONION-1 had been serving as the LP operator for BAKER. ANGIFT-1's transcriptions were very good - the best effort to date - and coupled with LIONION-1's intimate knowledge of LIRING, they made a very good team. LIONION-1 and ANGIFT-1 met several times each week to enable LIONION-1 to provide ANGIFT-1 with important background information on LIRING. Unfortunately, ANGIFT-1's chronic obsession with what turned out to be notional surveillance led to his return to JMCOBRA prematurely without any jeopardy to either of the operations.

7. Miscellaneous. During the period under review, LIONION-1 provided the Station basic information on LIRING which was incorporated into Station studies. For example:

a. Physical target study of LIRING, HMMA-35228, 9 August 1968.

b. Surveillance of LIRING in support of a recruitment attempt, HMMA-35276, 19 August 1968.

c. Physical target study of LIRING, 30 August 1968.

PRODUCTION

8. Photographic Aspects. The following is a statistical breakdown of LIONION-1's photographic production:

a. Individual Photos:

April	- 478	June	- 461	August	- 505
May	- 369	July	- 672	September	- 412

The first three months of the reporting period nearly equaled the production figures of the previous reporting period but rose sharply in July and August because of PBRUMEN celebrations and local student disturbances. LIONION-1's target in this phase of the operation remains the same: suspect WOLADY visitors, visiting PBRUMENers, and the few others he has not seen before who do not fall in the foregoing categories.

b. Impulse Production. LIONION-1 produced 5,900 feet of film during the reporting period. The Station continues to forward the film to Headquarters for development and processing.

9. Miscellaneous. Because LIONION-1 live-monitors LISAMPAN/BAKER and LISAMPAN/DOG, the Station received timely reporting on the following:

a. PBRUMEN offer of asylum to Antonio ARGUEDAS, ex-Bolivian Minister of Interior.

b. The use of LIRING as a mail channel in support of PBRUMEN clandestine operations in Latin America.

c. The initiation of a new television station in PERUMEN.

d. Arrival and departure of LIRING employees, PCS or TDY.

e. LIRING reaction to the detention by the LITEMPOS of an AMBASSOON employee.

SECURITY

10. There have been no known incidents during the reporting period which adversely affected the security of this operation or of its personnel.

11. Though LIONION-1 and LIONION-2 surmise that LISAMPAN/DOG is controlled by another basehouse, they have not been briefed that this is the case nor have they made any inquiries.

12. The unusual behavior of AMGIFT-1 affected LIONION-1 measurably, but once LIONION-1 was assured that AMGIFT-1 was not under surveillance he regained his composure.

13. Because LIONION-1 live-monitors LISAMPAN/BAKER and DOG an increased measure of security has been added to the LISAMPAN operation not previously possible because of the lack of timely reporting from the LISASH LP operators.

FINANCES

14. During the reporting period, LIONION-1 was given a raise in his salary effective 1 October 1968.

15. Breakdown of Expenditures:April

Salaries: LIONION-1 and LIONION-2	\$6475.00 MN
Rent: Two Safesites	1750.00
Misc. Operational Expenses	682.90
	<u>\$8907.90 MN</u>

May

Salaries: LIONION-1 and LIONION-2	\$6475.00 MN
Rent: Two Safesites	1750.00
Misc. Operational Expenses	723.90
	<u>\$8948.90 MN</u>

June

Salaries: LIONION-1 and LIONION-2	\$6475.00 MN
Rent: Two Safesites	1750.00
Misc. Operational Expenses	324.40
	<u>\$8549.40 MN</u>

July

Salaries: LIONION-1 and LIONION-2	\$6475.00 MN
Rent: Two Safesites	1750.00
Misc. Operational Expenses	309.75
	<u>\$8534.75 MN</u>

August

Salaries: LIONION-1 and LIONION-2	\$6475.00 MN
Rent: Two Safesites	1750.00
Misc. Operational Expenses	1479.40
	<u>\$9704.40 MN</u>

September

Salaries: LIONION-1 and LIONION-2	\$6475.00 MN
Rent: Two Safesites	1750.00
Misc. Operational Expenses	221.50
	<u>\$8446.50 MN</u>

Quarterly Costs: Last quarter FY 1968 - \$26,406.20 MN
First quarter FY 1969 - \$26,685.65 MN

PLANS

16. The Station does not anticipate any unusual changes in the LIONION operation for the ensuing period.


for Willard C. CURTIS

LIONION

DISPATCH		CLASSIFICATION SECRET/RYBAT	PROCESSING ACTION
TO	Chief, WH Division	X	MARKED FOR INDEXING
INFO.	Chief of Station, JMCOBRA		NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	PBRUMEN/Physical Target Study of the Cuban Embassy, Mexico City		
ACTION REQUIRED - REFERENCES			
Action Required: FYI			
Reference : HMMA-35228, 9 August 1968			
<p>1. LIONION-1 has provided the following information on the Cuban Embassy compound as a supplement to reference dispatch. The DOI is 26 August 1968.</p> <p>2. <u>Gates and entrances to the compound:</u></p> <p>a. Gate for entry of cars on Francisco Marquez. This gate is always closed, and is opened only to permit cars to enter or leave.</p> <p>b. Next to this entrance is a gate where people can enter the compound. There is a doorbell at this gate which rings in the Gatehouse. This Gatehouse is manned 24 hours a day.</p> <p>c. There is a large gate on Calzada Tacubaya which is always locked.</p> <p>d. There is a small entrance on Zamora that is always closed.</p> <p>e. The Consulate entrance on the corner of Francisco Marquez and Zamora is open from 10:00 a.m. to 2:00 p.m.</p> <p style="text-align: right;">Continued.....</p>			
Distribution:			
Orig & 2 - C/WHD			
2 - COS, JMCOBRA			
CS COPY 50-9-12			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HMMA - 35365	3 September 1968	
	CLASSIFICATION	SECRET/RYBAT	50-9-12

3. Security of the grounds at night: There are dogs which are locked up during the day, but which are let loose during the night. There are also floodlights which illuminate the grounds during the night.

4. Police protection: There are two policemen on foot who patrol around the Embassy 24 hours a day. There is also a patrol car around the area. Sometimes this car parks in front of the building and at other times it merely checks in with the foot patrol men. Late at night the policemen usually get into one of the cars parked in front of the Embassy on Francisco Marquez to sleep or to protect themselves from the rain or cold.

5. Traffic pattern: Traffic slows down after 10:00 p.m. However, Tacubaya is a main route with several bus lines and taxis. This traffic continues all night, and considering the hour, this street would always have more than usual amount of traffic. Many cars are parked on the street all night in this general area. On Francisco Marquez the cars do not park on the Embassy side of the divided street, but on the other side.

6. Activity within the compound:

a. Lights are observed in the Consulate and Commercial offices until around 8:00 p.m. and occasionally later, but not all night. On the third floor of the Embassy, which has living quarters, the lights are on until 11:00 or 12:00 p.m.

b. The officers often return late, after what appears to be their departure at COB. They generally do not remain long on these late entries and leave again. Cars come and go often during the late hours.

7. Duty:

a. The Embassy officers pull duty periodically. There is always an officer on duty all night besides the lower-echelon man manning the Gatehouse.

b. The man at the Gatehouse usually has someone with him--another employee or his wife--until about midnight, apparently to keep him company and listen to the radio.

8. Services:

a. The Embassy has an emergency source of power. If the electricity in the area is cut off (which is not uncommon in Mexico City for short periods), the Embassy continues to have power--although it appears this is limited.

b. The small gas tanks used by the Embassy are filled once or twice a month by the Compania Mexicana de Gas Combustible, S.A.

Willard C. Curtis
for Willard C. CURTIS

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

TO	Chief, WH Division	XXX	NO INDEXING REQUIRED
INFO			ONLY QUALIFIED PERSONS CAN JUDGE INDEXING
FROM	Chief of Station, Mexico City		MICROFILM
SUBJECT	PBRUNEN/LIONION/Operational LIONION Progress Report, 1 January through 31 March 1968		

ACTION REQUIRED - REFERENCES

BACKGROUND

1. LIONION provides WOFIRM with a fixed photographic surveillance capability of LIRING, a base for the radio dispatch of the LIEMBRACE Surveillance Team, and a Listening Post (LP) for LISAMPAN/DOG and BAKER. The basehouse is manned by LIONION-1 and LIONION-2, both fully qualified to handle all of the equipment installed in the site. This team has operated the same basehouse for photographic surveillance of LIRING for nearly six years.

OPERATIONAL DEVELOPMENTS

2. Operational Meetings. The Case Officer and LIONION-1 meet regularly at the beginning of every week and subsequently when the circumstances demand.

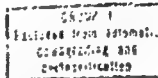
3. Audio. During this reporting period, the WOACRE Representative, Walter W. CORNBURY, successfully activated LISAMPAN/BAKER from the LIONION basehouse. CORNBURY has also been successful in running LISAMPAN/DOG from LISAMPAN/LISASHI to the LIONION basehouse. The two audio installations thus provide LIONION-1 with a greater capability to identify visitors to LIRING (through live monitoring) and thus affix names to photographs he takes. Previously, the identification of visitors to LIRING required considerable time and effort but in the short period of LIONION's audio capability this effort has decreased measurably. See HMMA-34292, 14 March 1968. LISAMPAN/DOG was successfully retransmitted to LIONION on 11 April 1968.

PRODUCTION

4. Photographic Aspects. The following is a statistical breakdown of LIONION-1's photographic production:

(CONTINUED)

Distribution:
Orig *82* - C/WHD

**CS COPY***50-6-122/3*

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-34525	25 April 1968
	CLASSIFICATION	HQS FILE NUMBER
	S E C R E T	50-6-122/1

a. Individual Photos

January - 444
February - 498
March - 430

TOTAL - 1372

*with minor
photo irregularity*

This production is a decrease from the previous reporting period of over 400 photos but it reflects one, the familiarity LIONION-1 has developed with the constant stream of LIRING visitors, and two, a deemphasis on targets, i.e., LIONION-1 now concerns himself with suspect PBPRIME visitors, visiting PBRUMENERS, and the few others he has not seen before who do not fall in the above categories.

b. Impulse Production. During the reporting period the LIONION Operation produced 2,700 feet of film. This film had previously been processed by Headquarters but per HMMW-16106, 29 January 1968 (at our suggestion in HMMA-33841, 17 January 1968), the film was sent to JMWAVE for processing by the AMOTS. After nearly a month, JMWAVE reported that the AMOTS were unable to handle this task because of the lack of facilities and qualified technicians, the inordinate amount of time necessary to process it, and the fact that the exploitation of the take would require such broad dissemination within and without the AMOT Organization as to jeopardize the security of the LIONION Operation (see UFGT-21267, 13 February 1968). In view of this, Headquarters decided that it would renew the processing of the film (see HMMW-16194, 7 March 1968).

5. LIONION's reporting on WOLADY citizens travelling to PBRUMEN and/or visiting LIRING has been very useful. In one instance, LIONION was instrumental in proving that an LNERGO double agent visited LIRING.

SECURITY

6. There have been no known incidents during the reporting period which adversely affected the security of this Operation and its personnel.

7. LIONION-1 and 2 have been told nothing about the LISAMPAN/LISASH basehouse from where LISAMPAN/DOG is retransmitted, nor how this source of information operates. LIONION-1 has speculated on a number of occasions about the technical difficulties he encounters from time to time which the Station attributed to atmospheric and technical peculiarities of Mexico City. On the other end, LISAMPAN-1 and 2 have not been informed that DCG is being retransmitted. For the sake of compartmentation, it was decided to maintain this position and not to encourage speculation on the part of either group. The technical aspects of this decision will be covered in the Progress Report of the LISAMPAN Operation.

FINANCESJANUARY

Salaries: LIONION-1 and LIONION-2	\$6475.00 MN
Rent: Two Safesites	1750.00 MN
Misc. Operational Expenses	1200.95 MN
	<u>\$9425.95 MN</u>

FEBRUARY

Salaries: LIONION-1 and LIONION-2	\$6475.00 MN
Rent: Two Safesites	1750.00 MN
Misc. Operational Expenses	596.90 MN
	<u>\$8821.90 MN</u>

MARCH

Salaries: LIONION-1 and LIONION-2
Rent: Two Safesites
Misc. Operational Expenses

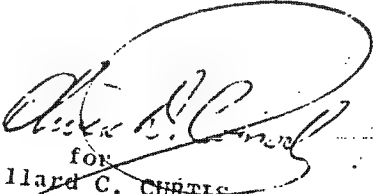
\$6475.00 MN
1750.00 MN
858.25 MN
\$9083.25 MN

QUARTERLY COSTS (in Mexican Pesos)

\$27,331.10

PLANS

8. The Station does not anticipate any changes in the LIONION operation for the ensuing period except to submit LIONION-1 and 2 to some training in the handling and interpretative aspects of LISMPAN/DOG and BAKER. It is possible, however, that the impulse camera now used by LIONION-1 may, at a later date, be transferred to an LP recently acquired by the Station to engage in fixed surveillance of the newly acquired residency of Chief, LIRING.


for
Willard C. CURTIS

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

INFO	Chief, WH Division		MARKED FOR INDEXING
FROM	Chief, WH/COG	X	NO INDEXING REQUIRED
SUBJECT	Chief of Station, Mexico City PBRUMEN/LIONION/Operational Progress Report - 1 October through 31 December 1967		ONLY QUALIFIED DESK CAN JUDGE INDEXING
ACTION REQUIRED - REFERENCES			

Action Required: FYI.

Reference : HMMA-33320, 19 October 1967

1. Project Background: LIONION provides WOFIRM with fixed photographic surveillance of LIRING as well as a base for the radio dispatch of the LIEMBRACE Surveillance Team. The safesite is manned by LIONION-1 and LIONION-2, both fully trained in the photographic equipment utilized in this installation. The reference, covering the period 1 July through 30 September 1967, is the last progress report for this project.

2. Operational Developments:

A. Introduction of new Case Officer. On 11 December 1967, Matthew DINGLEY introduced Oliver D. CIMOCH to LIONION-1 as the new Case Officer for this operation. All previous communications plans were continued pending CIMOCH's familiarization with Mexico City - an offer readily accepted by LIONION-1.

Continued.....

Distribution:

Orig & 2 - C/WH/D

1 - C/WH/COG *ICCTU WH/R/96*

CS COPY

50-3-122/3

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 33804	10 January 1968
	CLASSIFICATION	FILE NUMBER
	S E C R E T	50-6-122/3

B. Operational meetings. During the reporting period operational meetings were held with LIONION-1 on a weekly basis. Meetings were held in either the LIONION safehouse (not the LP) or in car pickups. The frequent changes of meeting sites resulted in no security problems.

C. Audio for LIONION. Heretofore, LIONION has provided nothing more than photographs which, though extremely useful, have been wanting since a laborious effort on the Station's part has been required to complete the identification of those photographed. The Station, therefore, plans to link LIONION to LISAMPAN/DOG, which will improve the situation markedly. More research, however, will be needed before this can become reality.

3 Production: The LIONION Project produced 1794 individual photographs and 3500 feet of pulse camera film during the period. Furthermore, LIONION-1's log of all persons entering and leaving LIRING has been most useful, as has been the log of all vehicles and their licenses. LIONION-1's attention to detail, organization, and accuracy has been exemplary. During this period he identified three new employees. The photos of the people were shown to LITAMIL-7 for confirmation and to obtain names and background information. LIONION-1 will continue to make strip prints of all the persons entering and exiting LIRING, but his output of enlarged prints will be cut back in view of his familiarity with LIRING and its personnel. This curtailment of print production (duplicative for the most part) should not materially affect the operation's coverage. LIONION-1 was apprehensive about this move but realizes that it provides him with more responsibility and discretion re "blowups" within broad guidelines dictated by the Station. The Station anticipates no problem with this change.

4. Security: There have been no known incidents during the reporting period which adversely affected the security of this operation and its personnel.

5. Finances:

October

Salaries: LIONION-1, LIONION-2	\$ 6475.00 MN
Rent: Two Safesites	1500.00 MN
Miscellaneous Operational Expenses	1397.30 MN
	<u>\$ 9372.30 MN</u>

November

Salaries: LIONION-1, LIONION-2	\$ 6475.00 MN
Rent: Two Safesites	1500.00 MN
Miscellaneous Operational Expenses	410.65 MN
	<u>\$ 8385.65 MN</u>

December

Salaries: LIONION-1, LIONION-2	\$ 6475.00 MN
Rent: Two Safesites	1500.00 MN
Miscellaneous Operational Expenses	1397.30 MN
Xmas Bonuses (LIONION-1, -2)	6475.00 MN
	<u>\$15847.30 MN</u>

Quarterly Costs (in U.S. dollars) \$2,688.42 US

6. Plans: There are no significant operational or administrative changes planned for the ensuing period.


for Willard C. CURTIS

50-6-123/3

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief, WH Division	XXX	MARKED FOR INDEXING
INFO.	Chief, WH/COG		NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	PBRUMEN/Operational/LIONION Progress Report 1 July through 30 September 1967		MICROFILM
ACTION REQUIRED - REFERENCES			
REFERENCE: HMMA-32502, 12 July 1967			
1. PROJECT BACKGROUND AND REPORTING			
<p>Project LIONION is a long-term operational support project designed to provide fixed photographic, technical, and physical surveillance of the PBRUMEN Embassy and Consulate in Mexico City. A corollary objective is to provide for a mechanism which can fulfill various miscellaneous PBRUMEN support type requirements. The LIONION base-house, which serves as the photographic base, an L/P and provides a radio-dispatching base for the LIEMBRACE surveillance team, continues to be manned by LIONION-1 and LIONION-2. The last regularly scheduled LIONION progress report, covering the period 1 April through 30 June 1967, was forwarded in reference.</p>			
2. AGENT CONTACT AND PERFORMANCE			
<p>During the period under review, LIONION-1 was seen 18 times and LIONION-2 on four occasions in regular operational meetings. Meetings were held in the LIONION safehouse, in the Case Officer's home after dark, in restaurants or in moving vehicles after street-corner pick-ups. Other than the intentional rotation of meeting sites and times, no changes were made in the LIONION communications systems.</p> <p>As noted in reference, LIONION-1 was hospitalized for emergency surgery to treat a perforated ulcer on 27 June. LIONION-1 did not recover sufficiently to provide fulltime coverage until mid-July, a fact, given his conscientious nature, lowered his morale slightly. However, after returning to fulltime work and receiving assurances from the Case Officer, LIONION-1 perked-up considerably. Since that time, LIONION-1 has performed in the exemplary manner which the Station has come to expect of him. Other than cited above, there have been no agent handling, control, or morale problems during the reporting period.</p>			
Distribution: Orig & 1 - C/WH I - C/WH/COG		GROUP 1 Excluded from automatic downgrading and declassification	(CONTINUED) CS COPY 50-6-122/3
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HMMA-33320	DATE 19 October 1967	
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 50-6-122/3	

3. ACCOMPLISHMENTS

a. General - Throughout the period under review, with the exception of the period of LIONION-1's recuperation, this project continued to provide the Station with valuable photographic coverage of the project targets, to provide an L/P for pending LISAMPAN installations, in addition to providing interesting observations on target personnel, some of whom are of interest to the PBRUMEN Section's recruitment program.

b. Statistically, LIONION provided 1520 individual photographs (which he processed himself) of persons and/or vehicles entering or leaving the target Embassy as well as 2,500 feet of pulse camera film coverage of the Consulate (which is forwarded to Headquarters for processing).

c. During the period under review, LIONION-1 obtained and furnished a new safe apartment, which will be used for sensitive or lengthy meetings with LIRESORT-1 as well as LIONION-1. This safe site has been stocked with a sufficient supply of food so as to allow two persons to live there for at least three days, in the event the Station ever needs a "cooling off" site for an agent or defector.

d. LIONION-1's spotting, observation and reporting proved to be extremely valuable in support of the Station's effort to identify and wrap-up the local PBRUMEN subversive support apparatus.

4. MISCELLANEOUS

a. Technical support - In early July, Walter W. CORNBURY accompanied Cornelius L. PEUVION to the LIONION basehouse to inspect and repair the pulse camera (affectionately and with good reason called the "monster" by the LIONIONS). In addition CORNBURY provided one new lens for LIONION-1's printer/enlarger and the majority of the photographic supplies used in this operation.

b. Security - There have been no known incidents during the reporting period which adversely affected the security of this project or the related personnel.

c. Plans - As noted in reference, the Station plans to utilize LIONION-1 and LIONION-2 as L/P operators for a portion of the LISAMPAN operation. It is anticipated that this L/P will be in operation by 1 November 1967. Other than noted above, there are no significant operational or administrative changes planned for the ensuing period.

Raymond A. Frutiger
for
Willard C. CURTIS

INDEX: YES NO

CLASSIFIED MESSAGE TOTAL COPIES 22

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FILE RID RET. TO BRANCH

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APPROX *22*

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ACTION *WH-8* RID COPY ISSUED SLOTTED TUBED

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INFO FILE, VR, WHCOG-8, CI, CI/OPS, FI

SECRET 142230Z CITE MEXICO CITY 2131

14 JUL 67 IN 12154

DIRECTOR

PERUMEN LIONION

REF MEXICO CITY 1933 (IN 00547)

FULL PHOTO COVERAGE LIRING REINITIATED 12 JULY.

SECRET

BT

SECRET

alt

DISPATCH		CLASSIFICATION	PROCESSING ACTION	
		SECRET		MARKED FOR INDEXING
TO	Chief, WHD		XX	NO INDEXING REQUIRED
INFO	C/WH/COG			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Mexico City			MICROFILM
SUBJECT PBRUMEN/Operational/LIONION Progress Report 1 April through 30 June 1967				
ACTION REQUIRED - REFERENCES				
Reference: A. HMMA-31917, 27 April 1967 B. MEXICO CITY-1882, 23 June 1967 C. MEXICO CITY-1933, 28 June 1967 D. MEXICO CITY-1945, 29 June 1967				
1. <u>PROJECT BACKGROUND AND REPORTING</u>				
<p>Project LIONION is a long-term operational support project designed to provide fixed photographic and physical surveillance of the PBRUMEN Embassy and Consulate in Mexico City as well as to fulfill miscellaneous PBRUMEN support type requirements. The LIONION base, which covers both of the above-cited targets and also provides a radio-dispatching base for the LIEMBRACE surveillance team, continues to be manned by LIONION-1 and LIONION-2. The last regularly scheduled LIONION progress report, covering the period 1 January through 31 March 1967, was forwarded as reference A. while salient interim developments were forwarded in references B. through D.</p>				
2. <u>AGENT CONTACT AND PERFORMANCE</u>				
<p>During the period under review, LIONION-1 was seen on 16 occasions and LIONION-2 once by the undersigned in regular, operational meetings. Other than intentional variations in meeting times and site, no basic changes were made in the LIONION communications system.</p>				
continued....				
Distribution: ③ - Chief/WHD				
CS COPY				
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		
	HMMA - 32502	12 July 1967		
	CLASSIFICATION	HQ5 FILE NUMBER		
	SECRET	50-6-122/3		

Notwithstanding the boring nature of the photographic/physical surveillance assignment, LIONION-1 continues to perform in an exemplary manner as does LIONION-2. (It should be noted however, that LIONION-2's falling eyelid precludes her filling in for LIONION-1 over any extended period of time). Through no fault of the agents', operations were suspended on two occasions during the quarter under review:

- a) Following an explosion in the LIRING compound in early May which was thoroughly investigated by local security organizations, it was decided to shut down the pulse camera coverage of the PHOENIX consulate for a two-week period, since this camera can not be quickly dismantled or hidden in the event of a surprise building search.
- b) On 27 June, LIONION-1 was hospitalized for emergency surgery to treat a perforated ulcer. Since LIONION-2's presence was required at the hospital during the operation and throughout the post-operative convalescence period, coverage of both the Embassy and Consulate was suspended. It is anticipated that operations will be reinstated by 10 July.

No agent handling, control or morale problems were encountered during the past period. Given LIONION-1's exemplary past performance, the Station helped defray the costs of the above-cited operation, a gesture which was greatly appreciated by both LIONION-1 and LIONION-2.

3. ACCOMPLISHMENTS

a) Throughout the period under review, Project LIONION continued to provide the Station with valuable photographic coverage of the project targets in addition to providing interesting observations on the personalities and activities of the personnel working in the target. LIONION-1 also continued to provide the radio-dispatching capability for the LIEMBRACE team. (The saturation of the immediate area by local security makes a fixed radio dispatching base necessary for the LIEMBRACEs.)

b) Statistically, LIONION provided approximately 1575 individual photographs of persons and/or vehicles entering and leaving the target Embassy (which he developed himself) and approximately 1300 feet of pulse camera coverage of the Consulate, which was forwarded to Headquarters for processing.

c) Given the extended period of time during which the LIRESORT safe house (for which LIONION-1 fronts) had been successfully used, it was decided to obtain a new safehouse for use with LIRESORT-1. In late May, LIONION-1 was instructed to locate a new site and after an extensive search found a suitable location in late June. LIONION-1 will conclude the rental agreement by mid-July.

4. MISCELLANEOUS

a) Security - With the exception of the incident noted in paragraph 2, section a. above, there have been no known incidents which adversely affected the security of this project or the personnel.

b) Plans - As noted in paragraph 5 of reference A., the Station plans to utilize LIONION-1 and LIONION-2 as L/P operators in support of the LISAPAN operation. Other than this, there are no significant operational or administrative changes planned for the ensuing period.

Willard C. Curtis
for/Willard C. CURTIS

YES NO
 CLASSIFIED MESSAGE *E* TOTAL COPIES *16*
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 FILE *W/10*
FILE 105 C/11A C/11B C/11C C/11D

SECRET 282320Z CITE MEXICO CITY 1935

28 JUN 67 0054Z

DIRECTOR

LIONION

MORNING 27 JUNE LIONION-1 HOSPITALIZED FOR EMERGENCY SURGERY
 FOR PERFORATED ULCER. ATTENDED DURING OPERATION BY LIONION-2 WHO
 REPORTED 28 JUNE SURGERY SUCCESSFUL AND L-1 IN GOOD CONDITION.
 PHOTO COVERAGE OF LIRING SUSPENDED FOR 7 TO 10 DAYS. WILL ADVISE.

SECRET

BT

SECRET

Copies sent CIES

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO	Chief, WH Division	X	MARKED FOR INDEXING
INFO	C/WH/COGS		NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	PBRUMEN/Operational/LIONION Progress Report for the period 1 January through 31 March 1967		

ACTION REQUIRED - REFERENCES

- REFERENCES: (A) HMMA-30996, 3 January 1967
(B) MEXICO CITY 0808, 23 March 1967

1. PROJECT BACKGROUND AND REPORTING

Project LIONION is long-term support type project designed primarily to provide fixed photographic and physical surveillance of the PBRUMEN Embassy and Consulate in Mexico City. The LIONION base, which covers both of the above-cited targets, continues to be manned by LIONION-1 and LIONION-2. The last regularly scheduled progress report, covering the period through December 1966 was submitted as reference (A).

2. AGENT CONTACT

During the period under review, LIONION-1 was seen weekly by the undersigned or Howard A. TRECKLER. In late January, the operational and administrative responsibilities for Project LIONION were transferred from TRECKLER to Cornelius L. PEUVION. No agent handling, control or administrative problems were encountered during the turn-over and none are anticipated during the ensuing period.

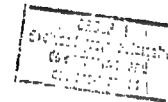
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Distribution:

12 - C/WHD

1 - C/WH/COGS

see memo release



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50-6-122/3

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HMMA-31917	DATE 27 April 1967
	CLASSIFICATION S E C R E T	NSA FILE NUMBER 50-6-122/3

3. AGENT PERFORMANCE AND MORALE

Notwithstanding the boring and difficult nature of this operational assignment, LIONION-1 continues to perform in an exemplary manner. Subject is indeed a highly motivated agent as indicated by his willingness to perform this rather menial task day after day, when, with his educational background he undoubtedly could obtain more interesting and more lucrative employment. In order to alleviate the morale problems cited in paragraph 7 of reference, the Station assisted LIONION-1 in the purchase of a new engine for his vehicle. This unexpected gesture was greatly appreciated by LIONION-1 and an immediate change for the better in Subject's frame of mind was noted.

4. ACCOMPLISHMENTS

(a) Throughout the period under review, Project LIONION continued to provide the Station with the invaluable photographic coverage of the targets. In addition, LIONION-1 continued to provide interesting observations on the personalities and activities of the personnel working in the target. After years of observation, LIONION-1 can virtually tell the frame of mind and disposition of the regular inhabitants. LIONION-1's observations on the Subject of reference (B) were most valuable to the Station in the planning of the recruitment of this individual. In addition, LIONION-1 provided radio dispatching support during this recruitment operation; without which, the attempt would have been virtually impossible.

(b) Statistically, LIONION-1 provided approximately 1600 individual photographs of persons entering and leaving the target Embassy (which he printed and developed himself) and approximately 2100 feet of film coverage of the Consulate.

(c) There were no intelligence disseminations from this operation during the reporting period, since as previously described Project LIONION is primarily a support type operation.

(d) Details have previously been submitted to Headquarters concerning LIONION-1's support in the AMBEATLE operation.

5. PLANS

As noted in paragraph 14 of reference (A), Station plans to utilize LIONION-1 and LIONION-2 as L/P operators in support of the LISAMPAN operation. Other than this, there are no significant operational or administrative changes planned for the ensuing period.

Willard C. Curtis
for/Willard C. CURTIS

SECRET

24 JAN 1967

TO : Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM : Deputy Director for Plans

SUBJECT: Visitors to the Cuban Embassy, Mexico City

1. A usually reliable source reported that on 27 October 1966 the Cuban Embassy, Mexico City was visited by the occupants of a vehicle which bore Texas license plate JM-0-44 (white figures on green). The vehicle was identified as a 2-door Ford Galaxie.
2. Investigation revealed that this plate was assigned to a 1966 Ford Galaxie owned by Mr. J. M. ORAMAS of 3604 Moonlight Street, El Paso, Texas.
3. Credit Bureau and Police checks were negative. A review of the 1965 El Paso City Directory failed to show an address of 3604 Moonlight Street. Numbers skip the 3500 and 3600 blocks and are from 3400 to 3700 respectively. The name J. M. ORAMAS did not appear in the City Directory or in the 1966 El Paso Telephone Directory.
4. This Office had no information on ORAMAS.
5. The information contained herein is not to be disseminated in whole or in part outside your Bureau without prior approval of this Office.

CGCI-316/00232-67

Date : 10 January 1967
BASIC : HMMA-30496, 10 November 1966
PROJECT : LIONION
LIAISON:
FILE :

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1967	
FBI - EL PASO	

50-6 122/3

SECRET

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CSCI-316/00232-67

WH/1/Jane Zerance/pam

Distribution:

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- cc - CI/R&A
- cc - WH/1/Max
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- cc - WH/PO/A
- cc - Max/J. Zerance

Coordinated with:

WH/COG/PI _____

WH 31 50 122 3

SECRET

50-6-122/3

DISPATCH

SECRET

TO	Chief of Station, Mexico City	RECEIVED
INFO		NO ACTION REQUIRED
FROM	Chief, W Division	NO QUALIFIED DESK CAN RECEIVE MESSAGE
SUBJECT	FERNANDEZ/LEVANTON/Resolution of License Plate	WORKS

Action Required: FYI

Reference: 1224A-30496, 10 November 1966

DEC 4 SEP 1966
WALLIS, TEXAS

1. Texas license plate ~~MHC-453~~ was assigned to a 1966 Oldsmobile owned by Hilda ~~*HERNANDEZ~~ of 1414 Miles Street, Houston, Texas. Investigation disclosed that this address is the current, active location of an Oldsmobile dealership. It was indicated that quite often, when a car is purchased from a dealer on the installment plan, the address given for the registration is the dealer's address; this done to insure that the title registration is returned to the dealer, who retains it until the car is fully paid.
2. Houston Credit Bureau files contained a record on a John E. ~~*HERNANDEZ~~, wife Hilda F., resident of 2115 Everett Street, Houston, TEXAS. He was employed as a tile construction worker, but occupation was not shown.
3. Houston Police had a record of a Hilda ~~*HERNANDEZ~~, born 4 September 1920 at Wallis, Texas, described as a Mexican-American, 5' 10", 115 lbs, brown eyes, black hair, who was arrested at the Preston Hotel in Houston on 10 March 1942 on a prostitution charge.
4. The Houston City Directory listed a John E. ~~HERNANDEZ~~, wife Hilda at the Everett Street address and a listing for a Mrs. Hilda ~~HERNANDEZ~~ of 7614 Avenue K. No further information reflected.

(Continued)

Distribution:
2 - COS, Mexico City

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HBMV-15169	13 JAN 1967
	CLASSIFICATION	FILE NUMBER
	SECRET	50-5-100/4
RI Chrono	ORIGINATING	
	OFFICE	EXT.
	WH/1	4167
	COORDINATING	
OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/COG/PI		
WH/Security	11/8/67	
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/1		

AN	FI
PS	INDEX
ABSTRACT	INDEX

DISPATCH

- 5. There were no Headquarters traces on either HERNANDEZ.
- 6. This information is being passed to LASROO Headquarters.

Laura-J. UTSHINE

50-6-1223

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO Chief, WH Division

INFO

FROM Chief of Station, Mexico City

MARKED FOR INDEXING

XXX

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

INDEXED

SUBJECT PBRUMEN/Operational/LIONION - Project Progress Report for the period April 1966 through December 1966

ACTION REQUIRED - REFERENCES

ADMINISTRATIVE:

1. There has been only one major administrative change in the LIONION Project during this period and that was the assumption of responsibility of Case Officer by Howard A. TRECKLER upon the departure of Lawrence F. BARKER from Mexico in August 1966. In addition, Hugh T. FRANCOTTE, the WOACRE representative has been replaced by Walter W. CORNBURY. TRECKLER uses the alias of "Jose" and CORNBURY the alias of "Jack" for meetings with LIONION-1 and LIONION-2.

2. Another administrative change was the establishment of a revolving fund accounting system for employment by LIONION-1. This has simplified the payment system and has provided LIONION-1 with a small fund for emergency purposes.

3. Whereas the majority of the previous meetings had been held between FRANCOTTE and LIONION-1, all meetings are now held between TRECKLER and LIONION-1 for the conduct of routine operational business and the overall running and management of the Project. Meetings with CORNBURY are for purely technical support.

SECURITY:

4. During the month of October 1966, David W. WILSTED, who had originally obtained the LIONION Basehouse, reported that he had been able to observe some of the equipment from the street. An immediate check of the LIONION Basehouse visible security factors was made by TRECKLER and LIONION-1 over a period of several days, but no visible security problems were noted. LIONION-1 was instructed to recheck his procedures for preparing the equipment for use and insure that he was not slipping a bit in security.

(CONTINUED)

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMM-30996	3 January 1967
	CLASSIFICATION	HCS FILE NUMBER
	SECRET	50-6-122/3

5. As a result of the aforementioned possible security hazard, several additional measures were taken by LIONION-1, on the instructions of the Case Officer, to insure greater security. These were as follows: (1) Heavier drapes were hung on the window through which the pulse camera is utilized. This will eliminate the possibility of outline shadows of the equipment appearing on the drapes if light is placed behind the equipment. (2) The wall behind the pulse camera was covered with a black felt cloth to eliminate outline of the equipment from the opposite direction and shadows on the wall. (3) A portable screen was erected behind the pulse camera (also dark in color) for added blockage of silhouette outline of the equipment. This also serves as a screen of the equipment from the eyes of the servant should she knock on the door paging LIONION-1. He does not now have to open the door like a housewife trying to keep the salesman's foot out of it but can open the door fully and ask what she wants.

PROBLEMS:

6. LIONION-1 is a highly motivated agent, performing a most boring and difficult task, photographic surveillance of the target. The only diversion he has from this is when the surveillance team is being utilized and he functions as the dispatcher. The years in this job are beginning to tell a bit on LIONION-1 as he is a little more pent up and nervous. It is difficult to understand how an educated man such as LIONION-1 can perform such a menial task unless it is by motivation and desire to perform some service in the struggle against the PBRUMEN regime. Also, LIONION-1 literally has to be forced to take a vacation. He spends five and a half days taking photographs, the weekend printing and developing and perhaps only goes out a couple of nights a week. The Case Officer intends to force LIONION-1 to take more weekends away from work and spend more time travelling outside Mexico City, especially on long weekend holidays.

7. A major portion of the whole LIONION-1 problem lies with LIONION-2, his mother. While she is in a way an assistant to him and functions as a basehouse keeper when he is not present in the house, she is also like a prison warden as she will not do anything unless he is with her. It is plainly a case of matriarch completely dependent on son. LIONION-2 will not even go to a department store located a few short blocks from the basehouse to buy "dainties" unless LIONION-1 takes her. She also has the feeling that LIONION-1's brothers, her other sons who are both citizens and residents of WOLADY, "do not like her". Therefore, she will not go off to visit them, not even for a short visit to a wedding of a granddaughter which took place recently.

8. This problem has been discussed openly and frankly with LIONION-1 by the Case Officer and it is felt that LIONION-1 is confident that his problem is known to us and we understand it. There can be no real cure for a matriarchal problem such as this, but attempts can be made to alleviate it temporarily from time to time. This will be done by forcing LIONION-1 to take vacations/trips and trying to get LIONION-2 to do the same even if the old skulduggery of "for security reasons" has to be employed to accomplish it. There is no immediate danger to the LIONION Project as long as this problem is understood and dealt with.

OPERATIONAL:

9. The LIONION Operation continues to provide the Station with the invaluable photographic coverage of the target. In addition, LIONION-1 is being submitted to "brain picking" session by the Case Officer in which he is providing interesting observations on the personalities and activities of the personnel working in the target. After years of observation, LIONION-1 can virtually tell the exact frame of mind and disposition of the regular inhabitants of the target.

10. To further utilize the services of LIONION-1, he has been assigned an average of three individuals within the target to observe closely and prepare special logs on their comings and goings. These have been very helpful in preparing preliminary target studies on these individuals.

11. The value of LIONION-1 and his professional prowess were proved in August 1966, when the Station had a period of less than 12 hours to spot, surveil and attempt recruitment of Eduardo BERGADO Bermudez. LIONION-1 was able to spot the target and dispatch the surveillance team on the correct target without benefit of a photograph and relying only on a description of the target given to him by the Case Officer.

12. LIONION-1 is anxious to get back in to the "listening-post" business again and to that effect has been ever vigilant for another opportunity to place a LIROMANCE type device within the target.

INTELLIGENCE:

13. There were no intelligence disseminations from this Operation during this period. The LIONION Project is primarily a support type operation as described previously. Any intelligence coming from the activities of this Project must be considered as a by-product only.

PLANS:

14. Perhaps the most significant plans for the future are to possibly utilize the LIONION basehouse and LIONION-1 and LIONION-2 as LP operators in support of the LISAMPAN Operation. The Case Officer intends to continue the "brain-picking" sessions on target personnel and develop LIONION-1's sense for spotting the unusual that would provide key elements to a target study, to a point where he automatically looks for it and reports it. The LIONION Project will continue to be primarily a photographic support operation.

Willard C. Curtis
for
Willard C. CURTIS

DISPATCH

CLASSIFICATION
SECRET

PROCESSING

TO	Chief of Station, Mexico City	INDEXED	ACTION	FILED
FROM	Chief, WH	SEARCHED FOR INDEXING		
		NO INDEXING		
		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING		
		ABSTRACT		
		MICROFILM		

SUBJECT: **DYVOUR/PROGRAM/Operational**
LITEMPO Project Renewal (and LIONION Film)

ACTION REQUIRED - REFERENCES

REFERENCES: A. **INMIS 14310, 30 August 1966**
 B. **UFGW 5475, 23 August 1965**
 C. **UFGA 25423, 4 July 1965**

1. During the LITEMPO Project year expiring on 31 October 1966 JMWAVE has received LITEMPO dispatches with copies of manifests and rolls of microfilm (positive copy per reference B.) containing photographs of passports.

2. JMWAVE has had ANMUG-1 view the microfilm of the above-cited project. During his review ANMUG-1 has made a number of identifications however, all the persons identified had been identified previously by him (while being debriefed at Headquarters) and are a matter of record in the ANMUG-1 debriefing files. JMWAVE has had no other use for the microfilm and we have not found any use for the manifests. Consequently the LITEMPO microfilm and the accompanying manifests have been of no value to JMWAVE operations as no new operational identifications or leads have been produced.

3. In this regard please see reference C., which pertains to the program of having ANMUG-1 review LIONION pulse camera film. In that dispatch JMWAVE reported no new operational identifications or leads have been produced.

4. In both cases (LITEMPO and LIONION) it appears that the JMWAVE segment of these activities does not justify the expense of continuing to process the files and manifests for forwarding to JMWAVE.

PHILIP G. ELNARD

DISTRIBUTION:
 3 - CCS, Mexico City
 2 - C/WH
 2 - WH/C

55-6-102/3

CS COPY	DATE TYPED	DATE DISPATCHED
		SEP 26 1966
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	
19-6-102/3 50-6-81/4	UFGA 23039	
CLASSIFICATION	HEADQUARTERS FILE NUMBER	
SECRET	50-6-102/3	

019-6-10-1/3
 D 50:6 9/14

11 AUG 1966

TO : Director
 Federal Bureau of Investigation
 Attention: Mr. S. J. Papich

FROM : Deputy Director for Plans

SUBJECT: American Auto at Cuban Embassy, Mexico City

1. Reference is made to our CSCI 316/00527-66 and a subsequent request on 28 June 1966 from the Federal Bureau of Investigation for the photographs mentioned in our CSCI and permission to pass these photographs to the Department of State and the Armed Services.

2. Attached are xerox copies of the photographs. Glossy reproductions of the photographs are being processed and will be forwarded to you at a later date.

3. Permission is granted to pass the photographs to both the Department of State and the Armed Services.

CSCI-316/04028-66

Attachment: Three xerox copies of photographs

9 August 1966

DDP/WH/C/CICS/[]:sr

Based On: Photos are Att. to HMMA-27803

Distribution:

- Orig & 1 - Addressee
- 1 - RID, w/att.
- 1 - CI/LIA
- 1 - CI/R&A
- 1 - WH/C/RR/RS
- 2 - WH/l, w/att.
- 1 - Originator
- 1 - WH/C/CICS, w/att.

Project : LIONION

File No.: 50-6-122/3

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Lionion
filed
50-6-122/3

GROUP 1
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 downgrading and
 declassification

Attachment to CSCI 316/04028-66

Attachment to
CSCI 316/04028-66

Attachment to
CSCI 316/04028-66

DISPATCH

CLASSIFICATION
SECRET

TO: Chief of Station, JMWAVE

INFO: Chief of Station, Mexico City

FROM: Chief, WH Division

SUBJECT: PBRUMEN/LIONION/Transmittal of Negatives

XX

WORKING INSTRUCTIONS

NO. INDEXING REQUIRED

ONLY QUALIFIED DESK

KEY WORDS AND PHRASES

WORK FILE

ACTION REQUIRED - REFERENCES

- References: A. UFGW-5989
B. HRRW-14212, 27 December 1965

1. Under separate cover are ten (10) rolls of 35mm film, which include five (5) negatives and five (5) positive negatives for use by Station JMWAVE as indicated in reference B. The original negatives of these films will be sent to RI Archives for retention.

2. Following is a manifest of those rolls which are being forwarded to JMWAVE:

- March 14, 15, 16 - 1966
- March 17, 18
- March 28, 29, 30
- March 30, 31 and April 1
- April 5, 6

Lyman D. McCLYMONDT

Attachment:
10 rolls film - u. s. c.

Distribution:
2 - COS, WAVE w/att
1 - COS, Mexico City w/o att

6 June 1966

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFGW-6022	DATE 3 JUN 1966
	CLASSIFICATION SECRET	UFG FILE NUMBER 50-6-122/3
RI Chrono WH/C/MIO	ORIGINATING	
	OFFICE SYMBOL WH/1/	OFFICE NUMBER 3654
	COORDINATING	
	OFFICE SYMBOL C/WH/1	OFFICE NUMBER W. J. Kalkman
	DATE 9/1/66	OFFICE SYMBOL WH/C/MIO
RELEASING		OFFICE NUMBER Eg. Chosen
OFFICE SYMBOL C/WH/C/MIO	DATE 9/1/66	OFFICE NUMBER [Signature]

7012

C/WH/1

DISPATCH

DISPATCH

CLASSIFICATION
SECRET

PROPERTY OF THE DEPARTMENT

TO Chief of Station, JMWAVE
 INFO Chief of Station, Mexico City
 FROM Chief, WH Division

XX NO INDEXING REQUIRED
 ONLY QUALIFIED DESK
 CAN JUDGE INDEXING
 MICROFILM

SUBJECT
 PERUBEN/LIONION/Transmittal of Negatives

ACTION REQUIRED REFERENCES
 Reference: A. HBMW-14212, 27 December 1965
 B. HBMW-6373, 16 March 1966
 C. HBMW-6334, 3 March 1966

- Under separate cover are 60 rolls of 35mm film, which include 30 negatives and 30 positive negatives for use by Station JMWAVE as indicated in reference A. The original negatives of these films will be sent to RI/Archives for retention.
- In view of the expense of reproducing the negatives, JMWAVE is requested to review the usefulness of this film and advise Headquarters as to its necessity.
- Following is a manifest of those rolls which are being forwarded to JMWAVE:

<u>October</u>	<u>November</u>	<u>December</u>
1 - 4/5/6/65	9 - 4 & 5	16 - 2/3/6
2 - 7/8/11	10 - 8/9/10	17 - 8 & 9
3 - 11/13/14	11 - 11/12/15	18 - 10/13/14/15
4 - 15/18/19	12 - 16/17/18	19 - 16/17/20
5 - 19/20/21	13 - 19/22/23	
6 - 22 & 25	14 - 24/25/26	
7 - 26/27/28	15 - 29/30 & 1/2 Dec.	
8 - 28/29 & 3 Nov.		

<u>January</u>	<u>February</u>	<u>March</u>
20 - 3 to 7	25 - 1/2/3	30 - 9/10/11
21 - 10 to 14	26 - 4/7/8	
22 - 17/18/19/20	27 - 8 to 17	
23 - 21/24/25/26	28 - 18 to 25	
24 - 27/28/31	29 - 28 Feb thru 8 Mar.	

Attachment:
 60 rolls film - u. s. c.

Lyman D. McCLYMONT

Distribution:
 2 - WAVE w/att
 1 - Mexico v/o att
 28 April 1966

CS COPY

for Original 98
 50-6-122/3

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFGW-5989	DATE 05 MAR 1966
	CLASSIFICATION SECRET	HQS FILE NUMBER 50-6-122/3
1 - RI 1 - Chrono 1 - WH/REG WH/1	ORIGINATING	
	OFFICE WH/1	EXT nr
	COORDINATING	
	OFFICE SYMBOL C/WH/1	DATE 4/23
	OFFICE SYMBOL WH/C/WH	DATE 4/25
RELEASING		
OFFICE SYMBOL C/WH/C/WH	DATE	EXT

WH/REG
 ABSTRACT

DISPATCH

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

TO Chief, Western Hemisphere Division

INFO DCW/C, Chief/KURIOT

FROM Chief of Station, Mexico City *WCC*

SUBJECT

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK

CAN ASSESS INDEXING

MICROFILM

PBRUMEN/LIONION/Operational Progress Report

ACTION REQUIRED - REFERENCES

Reference: HMPA-27352, 7 October 1965

1. During the two quarters elapsed since the last progress report (see reference), the LIONION operation has moved ahead at its usual pace and without any problems of consequence. Production rates have been virtually the same as reported earlier except that there has been an occasional rise in pulse camera footage.
2. In March 1966 Headquarters KURIOT technician Geoffrey K. BLOXALD, a specialist on photography, visited the LIONION Base. BLOXALD was highly impressed by the technical near-perfection of the operation and by LIONION-2 as a dedicated agent. BLOXALD indicated to Hugh T. FRANCOU that he would look into possibilities of installing a closed-circuit television system to enable the LIONION agents to remotely monitor the LIRING front gate.
3. Both agents assisted the Station in surveillance operations during the period under review by radio-dispatching the LIENBRACE team against selected LIRING staffers. LIONION-2 helped in this dispatching for the first time and did very well.
4. LIONION-1 has kept a close watch on LIRING personnel and, in one instance, his views on the recruitability of a LIRING staffer contributed to a Station decision to attempt recruitment.

CONTINUED

- Distribution:
- ✓ Original & 1 - C/WHD
 - 1 - DCW/C
 - 1 - C/KURIOT
 - 2 - FILES

100-70/158
100-70-158

CS

50-6-122/3

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMPA-28689	6 April 1966
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	50-6-122/3

5. In late March a malfunction necessitated replacement of the pulse camera clock. Another clock was received from KURIOT in a record ten days. This rapid support was much appreciated.

6. To support LIONION-2's candidacy for "Inmigrado Rentista" status it was necessary for the Station to advance funds for deposit with a Mexican bank to her account, just as was done earlier for LIONION-1. A separate dispatch will deal with accountability for these funds.

7. Memoranda of Oral Commitment covering both agents have been submitted separately.

8. LIONION-1 and LIONION-2 continue to do excellent work. Neither has presented the Station with any agent handling problems.

Lawrence F. Barker
Edward J. Trachten
for Willard C. CURTIS

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO	Chief, WH Division	XXX	MARKED FOR INDEXING
INFO.	Chief of Station, JMWAVE		NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	FBRUMEN/LIONION/Operational Progress Report		MICROFILM

ACTION REQUIRED - REFERENCES

- Reference: A. HDMA 26576, 8 July 1965
B. HDMA 27255, 23 September 1965

1. During the period July through September 1965 the LIONION operation moved ahead smoothly. The following figures show photo production for this quarter:

	<u>Pulse Camera, Feet of Film Exposed</u>	<u>Pentax/Balacopp 35 Exposure Rolls Exposed</u>	<u>3 X 5 Print Production</u>
July	850	30	1080
August	1200	34	1224
September 1	1050	28	1008

2. A reconditioned 35 mm pulse camera was received on 22 July and immediately installed by Hugh T. FRANCOTTE. One minor breakdown occurred during the reporting period owing to a short in the battery cables. This was repaired at the basehouse and no photographic coverage was lost. Other than this one minor problem the camera has been operating satisfactorily.

continued

Attachments:
As stated - under separate cover

Distribution:
-2 - C/WHD - w/att (usc)
1 - COS JMWAVE - w/att (usc)
2 - Files

DOC FORWARDED W/O S/C
BY RID/AN 12 OCT 1965

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HDMA 27352	7 October 1965
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 50-6-122/3

3. LIONION-1's cover as translator, heretofore notional and rather thin, was given a tremendous boost (and challenge) when he was called upon in August to help the Presidencia in translation of the President's State of the Union Message into English. L-1 was one of only three persons chosen for this work. Interestingly, he was chosen because he had been instructed by his C/O to see that it got bruited about that L-1 does translations on the side to bolster his remittance income. One of his friends with close connections in the Presidencia heard about this and took L-1 at his word. When the opportunity arose and L-1 was approached he was astounded. He checked with the C/O and was told: "Live your cover!" The Presidencia was very satisfied with L-1's work, he made \$2,000 pesos on the deal, and was given an impressive letter that will keep all coyotes from his door in the future. This, plus the fact that L-1 is now "Inmigrado", having completed his five-years as an "Inmigrante", seems to solve his cover problem permanently. A copy of the letter given to L-1 is attached (USC)

4. L-1 located and, at Station direction, succeeded in renting the apartment mentioned in reference B. He was commended for his alertness in spotting this promising piece of real estate and his ingenious and secure way of renting it.

5. The LIONION safe apartment (not the Basahouse) has been stocked with sufficient supplies to enable it to be used as a safe haven in case the Station should need it in an emergency. This was done as a result of the AMHASP deflection when the Station suddenly found itself confronted with four PBRUMENERS to house and feed clandestinely. As a result, Station safe sites are being stocked with food and other supplies. L-1 did an excellent job of fixing up the LIONION apartment. The apartment was recently swept by Headquarters technicians and adjudged clean. The technicians commented that it was one of the most desirable and secure safe sites they had seen, another deserved compliment to L-1 who originally located it.

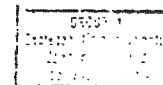
6. L-1 performed several special observation assignments for the Station during the period. One of these involved keeping a special log on the movement pattern of the Embassy code clerk.

7. In all of his work L-1 continues to be ably supported and assisted by LIONION-2.

8. L-1's morale continues high despite the long hours and general monotony of his work. The Station recently learned to its surprise that L-1 has been working seven days a week for some time. Sundays are devoted to photo printing. He puts in a full day and long night every day of the week. To complicate matters he recently received what amounts to a partial "Dear John" from his girl friend in Puerto Rico. She informed him she is going out more often and having a good time. This got his spirits down for a while but in no way affected his work. The Station is considering giving him a round trip Mexico-Puerto Rico air ticket as a birthday present in November. This would give him a chance to patch things up and to take a much-needed rest. At present he will not take a day off unless ordered to do so by the C/O. This is commendable devotion to duty but in the long run it is not healthy. Some way will be found to persuade L-1 to relax a bit from time to time.

9. With the re-establishment of a PBRUMEN CE Unit at Headquarters, does Headquarters wish future LIONION production sent there? Or should it continue to be sent to JMWAVE? Please advise.

Willard C. Curtis
Willard C. CURTIS





PRESIDENCIA DE LA REPUBLICA
DIRECCION GENERAL DE DIFUSION
Y RELACIONES PUBLICAS

A QUIEN CORRESPONDA.

Por la presente me permito hacer
de su conocimiento que el señor Alberto Rodríguez Gallego,
colaborará en la traducción de documentos relativos a las
actividades de esta Dirección General, durante los días 29,
30 y 31 del presente mes.

A petición del interesado extendiendo
ésta para los efectos a que haya lugar a los veintiocho días del
mes de agosto de 1955.

Atentamente,
EL DIRECTOR GENERAL,

FRANCISCO GALINDO OCHOA.

CS COPY

S/C ATT. 1 TO HmMA - 27352

50-6-122/3

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

MARFED FOR INDEXING

TO

Chief, WH Division

XXX

NO INDEXING REQUIRED

INFO.

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM

Chief of Station, Mexico City

MICROFILM

SUBJECT

PBRUMEN/Promising Developmental Operations

ACTION REQUIRED - REFERENCES

1. Two promising new operations in the PBRUMEN field are now in the developmental stage:

- A. Through LITAMIL-3 the Station has recruited a barber who used to visit the Embassy regularly to cut the hair of PBRUMEN Ambassadors and staff employees. This man has been a long-time friend of L-3. He has been reintroduced into the Embassy and has visited there on three occasions recently. He does not know who he is working for beyond L-3. The Ambassador has proven to be somewhat of a skinflint, paying only 10 pesos for a haircut whereas the going price for a haircut at one's home or office is 20 pesos. To date L-3 has paid the barber a total of 100 pesos (supplied by the Station). It is planned to put him on a retainer of about 250 pesos a month (\$20 US cy) with bonuses as appropriate. The Station thus has a straight razor at the Ambassador's throat and, while an accidental slip might seem worthwhile, it is believed that this new asset will eventually prove useful in placing technical devices inside. On his last visit he did his haircutting in an upstairs room only a wall's thickness from the DCI center. Full PRQ data and more extensive details will be forwarded promptly.

Continued

Distribution:

- 3 - C/WHD
- 3 - Files

MICROFILMED
 SEP 28 1965
 DOC. MICRO. SER.

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

CROSS REFERENCE TO

50-6-123/3

DISPATCH SYMBOL AND NUMBER

HQMA 27255

CLASSIFICATION
S E C R E T

DATE

50-6-123/3

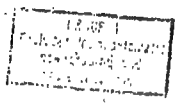
23 September 1965

HQS FILE NUMBER

50-6-122/3
50-6-128/3

1. An apartment directly across the street from the Ambassador's office has been rented through LIONION-1 who has ostensibly reserved it for a national friend of his, a translator who is out of the country and will arrive back within two months. This is a much better location than the LIONION basehouse but is being considered for use as an LP (to receive from additional technical devices to be planted inside), rather than as another photo base. The Station has been after one of the apartments in this building for years.
2. Details on both of these operations will be forwarded soon. This dispatch is only a stop-gap measure to keep headquarters informed of new developments.

Willard C. Curtis
for
WILLARD C. CURTIS

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief, WH Division		MARKED FOR INDEXING
INFO	Chief of Station, JMVAE	XXX	NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	PBRUMEN/LIONION/Operational Progress Report		
ACTION REQUIRED - REFERENCES			
<p>Reference: RMMA 26006, 30 April 1965</p> <p>1. During the second quarter of 1965 (the period covered by this report) the LIONION operation experienced some technical difficulties which have not been solved to date. Normal coverage of the target was obtained throughout the month of April with the exposure of some 600 feet of film by the pulse camera and 28 rolls of 36-exposure Tri-X by the Pentax/Balscope installation. Normal coverage continued until 27 May at which time the pulse camera became inoperative owing to a burned-out drive motor. The camera was removed and forwarded to Headquarters for necessary repairs and a Pentax with a 180 mm telephoto lens was rigged as a temporary substitute for coverage of the Consulate entrance. On 16 June a reconditioned pulse camera was received and immediately placed in service. Unfortunately, this unit failed on 27 June and was removed. A faulty shutter motor was to blame. This camera was also forwarded to Headquarters for repair and the Pentax/180 mm rig was again set up. This rig is being operated by LIONION-2.</p> <p>2. Morale of both agents continues high, especially in view of the excellent service Headquarters performed in "issuing" new PBRUMEN passports for these agents. Both were astounded to see their own signatures expertly forged in the new documents. Headquarters help in this documentation problem is greatly appreciated.</p> <p>3. It will be recalled that in the last progress report the Station requested Headquarters and Station JMVAE views on forwarding LIONION photos to JMVAE. This request was promptly answered by RMMA 13645 and photos have</p> <p style="text-align: right;">- Continued -</p>			
<p>Distribution:</p> <p>2 - C/WHD</p> <p>1 - COS WAVE <i>and general</i></p> <p>2 - Files</p>			
CS COPY			
 50-6-122/3			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	RMMA 26576	8 July 1965	
	CLASSIFICATION	HQ'S FILE NUMBER	
	SECRET	50-6-122/3	

accordingly been sent to JMWAVE which, by having AMTIG-1 screen them, has already made one important DGI identification.

4. During the period under review a dispatch covering details of the LIONION pulse camera operation (ICMA 26814, 22 June) was forwarded to KURIOT.

5. With reinforcements for the Station's PBRUMEX Section due to arrive shortly, it is expected that more operational exploitation of the excellent LIONION production will result in short order.

Willard C. Curtis
Willard C. CURTIS

GROUP 1
Excluded from automatic
downgrading and
declassification

INDEXED <input type="checkbox"/> FILED <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES	20	
CLASSIFY TO FILE NO.	SECRET <small>GROUP 1 Excluded from automatic downgrading and declassification</small>	REPRODUCTION PROHIBITED		
X-REF TO FILE NO.		1	2	3
FILE RID <input type="checkbox"/> REF. TO BRANCH <input type="checkbox"/>		4	5	6
DESTROY <input type="checkbox"/> DATE		7	8	9
FROM JMWAVE	PERSON/UNIT NOTIFIED			
ACTION WAVE/COP	<input checked="" type="checkbox"/> RID COPY	ADVANCE COPY	UNIT	TIME
		<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED		BY
INFO	FILE JR, WAVE, R/AN, C/OPS,			

S E C R E T 022236Z

NEXT INFO DIR GATE WAVE 3537

TYPIC AMBUL LIONTON

#2 Jul 65 IN 04423

REF HQMA 26:60

1. PER MAIL REQUEST REF PHOTOS SHOWN AMBUL-1 WHO IDENTIFIED
SUBJ PHOTO NUMBER 12 OF 2 MAY 65 AS NORBERTO (HERNANDEZ) CURBELO,
DGI OFFICER, AKA NOEL BUCARELI, AKA NOEL. HEAD OF GUAT DESK IN
LN DEPT DGI.

2. WAVE TRACES INDICATE ONE LUIS NORBERTO (HERNANDEZ) CURBELO
261-758151, HEAD GUAT DESK, MAIL LIBERATION DEPT DGI AND FORMER
DSE OFFICER. APPEARS AS NUMBER 41 ON WATCHLIST OF MAIL INTERCEPT
PROGRAM. FORMER DSE OFFICER.

3. CHECK CUBANA MANIFESTS INDICATE SUBJ ARRIVED MEXI 5 MAY
65 AND RETURNED HAVA 9 MAY 65 PP NO. D 65/220.

4. A-1 GOOD FRIEND ^{EN} OF SUBJ AND HAS KNOWN HIM SINCE 57 WHEN
BOTH IMPRISONED FOR 26 JULY ACTIVITIES. A-1 HAS MET SUBJ'S WIFE
BUT DOES NOT RECALL HER NAME. HAS VISITED THEIR HOME. A-1 STATES
SUBJ WAS FIRST PERSON HE MET UPON JOINING DGI AND ONE WHO GAVE HIM
HIS INITIAL ORIENTATION.

SECRET

SECRET

IN 04423 PAGE 2

5. VIEW FRIENDSHIP BETWEEN A-1 AND SUBJ, FORMER FEELS SUBJ
WOULD ACCEDE TO CLANDESTINE MEETING EVENT HE EXITS PBRUMEN AGAIN
HE WOULD AT LEAST CONSENT EXCHANGE VIEWS WITH A-1.

6. COPIES OF SUBJ PHOTO BEING FORWARDED MEXI AND HQS.

7. REQUEST MEXI NOTIFY WAVE EVENT SUBJ RE-ENTERS MEXI AS
WAVE DISPOSED SEND A-1 EFFECT PARA 5 MEETING.

8. INDEX.

SECRET

EN

SECRET

3537 HWMA 26160 AMMUG-1 12 8 65 NORBERTO HERNANDEZ CURBELO DGI
AKA NOEL BUCARELI AKA NOEL LN DGI LUIS NORBERTO HERNANDEZ CURBELO
EAM-796151 DGI DSE 41 DSE 6 65 9 65 PP NO D-65/220 A-1 57 26
A-1 NOT RECALL A-1 DGI A-1 A-1 A-1 5

UN

2. Headquarters acknowledges that the TPELIDE cryptonym which was used throughout HMW-12454 has indeed been cancelled and that the use of this cryptonym was in error.

3. The Station's pains to provide such a detailed account of the administration of the LIFEAT basehouses will add greatly to Headquarters understanding of this project, and your cooperation in simplifying the use of the cryptonyms in the LIFEAT--PBRUMEN operations is greatly appreciated by KUBARK and WH Division.

Chester D. DAINOLD